

**Electronic Articles of Incorporation
For**

P23000022742
FILED
March 17, 2023
Sec. Of State
kcostello

TOLLANIS SOLUTIONS PHILIPPINES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOLLANIS SOLUTIONS PHILIPPINES, INC

Article II

The principal place of business address:

762A S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

762A S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000000

Article V

The name and Florida street address of the registered agent is:

TOLLANIS INTERNATIONAL INC
762A S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN SMITH

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Article VI

The name and address of the incorporator is:

STEPHEN SMITH
762A S MILITARY TRAIL

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: STEPHEN SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SMITH R STEPHEN
762A S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

04/01/2023