

**Electronic Articles of Incorporation
For**

P23000023407
FILED
March 21, 2023
Sec. Of State
kcostello

RETECH AI CORP

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:

RETECH AI CORP

Article II

The principal place of business address:

8501 SW 20TH TER
MIAMI, FL. US 33155

The mailing address of the corporation is:

8501 SW 20TH TER
MIAMI, FL. US 33155

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:

100

Article V

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

DANIEL E MIGUEL
8501 SW 20TH TER
MIAMI, FL. 33155

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

Registered Agent Signature: DANIEL MIGUEL

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Article VI

The name and address of the incorporator is:

DANIEL MIGUEL
8501 SW 20TH TER

MIAMI FLORIDA 33155

Electronic Signature of Incorporator: DANIEL MIGUEL

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
DANIEL E MIGUEL
8501 SW 20TH TER
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

03/20/2023