

Electronic Articles of Incorporation For

**P23000038839
FILED
May 17, 2023
Sec. Of State
cshightower**

ZGPT.AI, 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:

ZGPT.AI, INC.

Article II

The principal place of business address:

952 INTERNATIONAL PARKWAY
#101
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

952 INTERNATIONAL PARKWAY
#101
LAKE MARY, FL. US 32746

Article III

The purpose for which this corporation is organized is:

ZGPT.AI, INC. IS A DIVERSIFIED HOLDING COMPANY THAT MANAGES AND OPTIMIZES A PORTFOLIO OF CASH RESERVES, INTELLECTUAL PROPERTY, STOCKS, AND REAL ESTATE, FOCUSING ON LONG-TERM VALUE MAXIMIZATION WITHOUT DIRECT OPERATIONAL INVOLVEMENT.

Article IV

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

75000

Article V

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

INC AUTHORITY RA
390 NORTH ORANGE AVE., STE 2300-N
ORLANDO, FL. 32801

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

Registered Agent Signature: TREVOR ROWLEY

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Article VI

The name and address of the incorporator is:

AAMENA SHIVJI
952 INTERNATIONAL PARKWAY
#101
LAKE MARY, FL 32746

Electronic Signature of Incorporator: AAMENA SHIVJI

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: DIR
AAMENA SHIVJI
952 INTERNATIONAL PARKWAY #101
LAKE MARY, FL. 32746 US

Title: DIR
GULAMABBAS SHIVJI
952 INTERNATIONAL PARKWAY #101
LAKE MARY, FL. 32746 US