

**Electronic Articles of Incorporation
For**

P23000039294
FILED
May 18, 2023
Sec. Of State
kcostello

AI ASSISTANT 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:

AI ASSISTANT CORP

Article II

The principal place of business address:

45 SW 9TH STREET
SUITE 4108
MIAMI, FL. 33130

The mailing address of the corporation is:

C/O GEORGE FARRELL, 666 OLD COUNTRY RD
SUITE 601
GARDEN CITY, NY. 11530

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:

10

Article V

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

ELIAS DASILVA
45 SW 9TH STREET
4108
MIAMI, FL. 33130

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

Registered Agent Signature: ELIAS S. DASILVA

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Article VI

The name and address of the incorporator is:

GEORGE J FARRELL
666 OLD COUNTRY RD, SUITE 601

GARDEN CITY NY 11530

Electronic Signature of Incorporator: GEORGE J. FARRELL

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
ELIAS DASILVA
45 SW 9TH STREET, SUITE 4108
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

05/15/2023