Electronic Articles of Incorporation For

P23000042159 FILED May 30, 2023 Sec. Of State lyarbrough

FOXMIND 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:

FOXMIND INC.

Article II

The principal place of business address:

1221 BRICKELL AVENUE, SUITE 900 MIAMI, FL. US 33131

The mailing address of the corporation is:

1221 BRICKELL AVENUE, SUITE 900 MIAMI, FL. US 33131

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: 1000

Article V

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

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL. 32312

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

Registered Agent Signature: JENNIFER ANDERSON, INCORP SERVICES INC.

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Article VI

The name and address of the incorporator is:

LEONARD GRAYVER 111 PIER AVENUE, SUITE 100

HERMOSA BEACH, CA 90254

Electronic Signature of Incorporator: LEONARD GRAYVER

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: PRES DARIA GARLOCK 373 MONROE ST, APT 7 BROOKLYN, NY. 11221 US

Title: DIR DARIA GARLOCK 373 MONROE ST, APT 7 BROOKLYN, NY. 11221 US

Title: CEO ELIZAVETA POLITOVA BG01 GRANDEUR RESIDENCE, PALM CRESCENT DUBAI, AE. 452863 AE

Title: DIR ELIZAVETA POLITOVA BG01 GRANDEUR RESIDENCE, PALM CRESCENT DUBAI. AE. 452863 AE

Title: DIR IRINA MELNIK 192 A IVANO-FRANKOVSKAY ST. KALUSH, UA. 77301 UA