

**Electronic Articles of Incorporation
For**

P23000043241
FILED
June 05, 2023
Sec. Of State
mkanderson

MAGNOLIFY, 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:
MAGNOLIFY, INC.

Article II

The principal place of business address:
210 OKLAHOMA AVENUE
SATSUMA, FL. US 32189

The mailing address of the corporation is:
210 OKLAHOMA AVENUE
SATSUMA, FL. US 32189

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:
PAUL K SMITH
208 OKLAHOMA AVENUE
SATSUMA, FL. 32189

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

Registered Agent Signature: PAUL K. SMITH

Article VI

The name and address of the incorporator is:

PAUL K SMITH
210 OKLAHOMA AVENUE

SATSUMA, FL 32189

Electronic Signature of Incorporator: PAUL K. 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: CEO
PAUL K SMITH
208 OKLAHOMA AVENUE
SATSUMA, FL. 32189 US

Title: CFO
MAGGIE CORNELISON
723 NIEVES LANE
SAINT AUGUSTINE, FL. 32086 US

Title: CTO
SHAUN M STRONG
208 OKLAHOMA AVE
SATSUMA, FL. 32189 US

Article VIII

The effective date for this corporation shall be:

06/04/2023