

# **Electronic Articles of Incorporation For**

**P23000053779  
FILED  
July 19, 2023  
Sec. Of State  
klovelace**

LEONARDO.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:

LEONARDO.AI INC.

## **Article II**

The principal place of business address:

23A GALE STREET  
CONCORD, NSW AUSTRALIA, . 2137

The mailing address of the corporation is:

23A GALE STREET  
CONCORD, NSW AUSTRALIA, . 2137

## **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:

10,000

## **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: JANICE NULL

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## **Article VI**

The name and address of the incorporator is:

KIM R ABEL  
1734 E BOSTON STREET  
SUITE 103  
GILBERT, AZ 85295

Electronic Signature of Incorporator: KIM R ABEL

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  
JEAN-JACQUES FIASSON  
5 BRIAR STREET  
ST IVES, NS. 2075 AU

Title: T  
CHRISTOPHER GILLIS  
23A GALE STREET  
CONCORD, NS. 2137 AU