Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION PIAQ Inc.

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Date: 23rd day of August, 2023

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLET NAME

The name of the corporation shall be: PIAO Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3109 Grand Avenue #460, Miami, Florida 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$100.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Abdullah Keciyokusu, Wagrainstrasse 71A, Stuttgart, 70378 Germany

The initial officers of the corporation are:

Abdullah Keciyokusu, President, Wagrainstrasse 71A, Stuttgart, 70378 Germany

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

March -

Chris Das, AVP

Signature:

Business Filings Incorporated, Incorporator

Chris Das, AVP

The document was prepared by: Business Filings Incorporated, Chris Das, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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INTERN

ACTION OF SOLE INCORPORATOR

OF

PIAQ Inc.

The undersigned, being the sole incorporator of PIAQ Inc., a Florida Corporation, (the "Corporation"), does hereby approve and adopt the following resolutions:

ElectionofDirectors

RESOLVED, that the following persons are hereby elected as the directors of the Corporation to serve until the first annual meeting of the directors or until their successors are duly elected and qualified:

Abdullah Keciyokusu, Wagrainstrasse 71A, Stuttgart, 70378 Germany

The undersigned, upon completion of this Action of Incorporator, shall have no further responsibilities or obligations to the Corporation in his capacity as sole incorporator.

Dated:

Business Filings Incorporated, Incorporator

Chris Das, A.V.P.

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