

**Electronic Articles of Incorporation
For**

P23000062344
FILED
August 25, 2023
Sec. Of State
adjohnson

PRIVITY AI, 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:

PRIVITY AI, CORP.

Article II

The principal place of business address:

12150 SW 128TH COURT
SUITE 138
MIAMI, FL. US 33186

The mailing address of the corporation is:

12150 SW 128TH COURT
SUITE 138
MIAMI, FL. US 33186

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:

ATLANTIC INTERACTIVE GROUP, INC.
12150 SW 128TH COURT
SUITE 138
MIAMI, FL. 33186

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

Registered Agent Signature: RAYMOND A. BETANCOURT

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Article VI

The name and address of the incorporator is:

RAYMOND A. BETANCOURT
12150 SW 128TH COURT
SUITE 138
MIAMI

Electronic Signature of Incorporator: RAYMOND A. BETANCOURT

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
RAYMOND A BETANCOURT
12150 SW 128TH COURT
MIAMI, FL. 33186 US

Title: COO
PAUL J DECOSTE
12150 SW 128TH COURT
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

08/20/2023