

**Electronic Articles of Incorporation
For**

P23000065290
FILED
September 08, 2023
Sec. Of State
adjohnson

INTERACTION 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:

INTERACTION AI, INC.

Article II

The principal place of business address:

2865 NE 19TH ST
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2865 NE 19TH ST
POMPANO BEACH, FL. 33062

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:

2000

Article V

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

SCOTT A ROUTSON
2865 NE 19TH ST
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: SCOTT A ROUTSON

Article VI

The name and address of the incorporator is:

SCOTT A ROUTSON
2865 NE 19TH ST

POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: SCOTT A ROUTSON

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
SCOTT A ROUTSON
2865 NE 19TH ST
POMPANO BEACH, FL. 33062

Title: CCO
WILHELM H WOSAR
1320 SW 55TH AVE
PLANTATION ISLES, FL. 33317

Article VIII

The effective date for this corporation shall be:

09/08/2023