

**Electronic Articles of Incorporation
For**

P23000072203
FILED
October 09, 2023
Sec. Of State
fjeggleston

OPENEYE LABS, 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:

OPENEYE LABS, INC.

Article II

The principal place of business address:

200 HYPOLUXO RD
UNIT 101
HYPOLUXO, FL. US 33462

The mailing address of the corporation is:

200 HYPOLUXO RD
UNIT 101
HYPOLUXO, FL. US 33462

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:

2,000,000

Article V

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

JOSEPH ILARDI
200 HYPOLUXO RD
UNIT 101
HYPOLUXO, FL. 33462

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

Registered Agent Signature: JOSEPH ILARDI

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Article VI

The name and address of the incorporator is:

JOSEPH ILARDI
612 WINWARD CIR S

BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: JOSEPH ILARDI

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
JOSEPH ILARDI
612 WINDWARD CIR S
BOYNTON BEACH, FL. 33435 US

Title: COO
SEAN MILLER
612 WINDWARD CIR S
BOYNTON BEACH, FL. 33435 US

Title: CMO
JOSEPH ROSADO MD
200 HYPOLUXO RD
HYPOLUXO, FL. 33462 FL

Article VIII

The effective date for this corporation shall be:

10/09/2023