

**Electronic Articles of Incorporation
For**

P23000078570
FILED
November 07, 2023
Sec. Of State
klovelace

DELTA 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:

DELTA AI, INC.

Article II

The principal place of business address:

BOX 307 177 SW RANGE AVE
MADISON, FL. 32340

The mailing address of the corporation is:

BOX 307 177 SW RANGE AVE
MADISON, FL. 32340

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING MANUFACTURING AND
IMPORT/EXPORT ACTIVITIES.

Article IV

The number of shares the corporation is authorized to issue is:

1,250,000,000

Article V

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

DANIEL KNIGHT
BOX 307 SW RANGE AVE
MADISON, FL. 32340

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

Registered Agent Signature: DANIEL KNIGHT

Article VI

The name and address of the incorporator is:

DANIEL KNIGHT
BOX 307 SW RANGE AVE

MADISON, FL 32340

Electronic Signature of Incorporator: DANIEL KNIGHT

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
SURANGA M PERERA
253 ELM STREET
STATEN ISLAND, NY. 10310

Title: PRES
DANIEL B KNIGHT
BOX 307 SW RANGE AVE
MADISON, FL. 32340

Title: DIR
CHITOSHI MORIYAMA
BOX 307 SW RANGE AVE
MADISON, FL. 32340

Title: DIR
MIKIYO MORIYAMA
BOX 307 SW RANGE AVE
MADISON, FL. 32340

Title: DIR
OSAMU ANDO
BOX 307 SW RANGE AVE
MADISON, FL. 32340

Article VIII

The effective date for this corporation shall be:

11/06/2023