

**Electronic Articles of Incorporation
For**

P23000082662
FILED
November 28, 2023
Sec. Of State
klovelace

EYE SQUARED HOLDINGS, 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:

EYE SQUARED HOLDINGS, INC.

Article II

The principal place of business address:

39 LYLEWOOD DRIVE
TENAFLY, NJ. 07670

The mailing address of the corporation is:

39 LYLEWOOD DRIVE
TENAFLY, NJ. 07670

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:

LEVERAGE BUSINESS STRATEGY
4935 KENSINGTON CIRCLE
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: GIL STERNBACH

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Article VI

The name and address of the incorporator is:

LEVERAGE BUSINESS STRATEGY
4935 KENSINGTON CIRCLE

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: GIL STERNBACH

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: SH
IAMIT LLC
1321 UPLAND DRIVE, SUITE 9324
HOUSTON, TX. 77043 CA

Title: SH
GRASSHOPPER HOLDINGS USA, INC.
25 FAIRVIEW AVENUE
CLOSTER, NJ. 07624

Article VIII

The effective date for this corporation shall be:

11/22/2023