

**Electronic Articles of Incorporation
For**

P23000084928
FILED
December 11, 2023
Sec. Of State
adjohnson

LIMITLESS SYSTEMS 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:

LIMITLESS SYSTEMS INC

Article II

The principal place of business address:

400 MAGUIRE PARK ST
SUITE 303
OCOE, FL. 34761

The mailing address of the corporation is:

91 BRENNAN ST
HUNTINGTON, NY. 11743

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:

100

Article V

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

JESSICA WACKERNAH
300 MAGUIRE PARK ST
SUITE 303
OCOE, FL. 34761

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

Registered Agent Signature: JESSICA WACKERNAH

Article VI

The name and address of the incorporator is:

JESSICA WACKERNAH
400 MAGUIRE PARK ST
SUITE 303
OCOE, FL 34761

Electronic Signature of Incorporator: JESSICA WACKERNAH

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: P
JESSICA WACKERNAH
300 MAGUIRE PARK ST SUITE 303
OCOE, FL. 34761 US

Title: VP
NICOLE WACKERNAH
91 BRENNAN ST
HUNTINGTON, NY. 11743 US

Title: CEO
MICHAEL WACKERNAH
91 BRENNAN ST
HUNTINGTON, NY. 11743 US

Article VIII

The effective date for this corporation shall be:

12/10/2023