

# **Electronic Articles of Incorporation For**

P24000000860  
FILED  
December 28, 2023  
Sec. Of State  
klovelace

MODO 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:

MODO LABS, INC

## **Article II**

The principal place of business address:

33 ARCH STREET  
SUITE 17-103  
BOSTON, MA. UN 02110

The mailing address of the corporation is:

1 WASHINGTON MALL BLVD 1056  
SUITE 17-103  
BOSTON, MA. UN 02108

## **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:

29,834,180.00

## **Article V**

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

REGISTERED AGENT SOLUTIONS INC  
2894 REMINGTON GREEN LN  
STE A  
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: ADAM SALDANA

## Article VI

The name and address of the incorporator is:

DELAWARE BUSINESS INCORPORATORS  
3422 OLD CAPITOL TRAIL  
700  
WILMINGTON, DE 19808

Electronic Signature of Incorporator: RUSSELL D. MURRAY, VP

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  
SEAN KAE  
5807 TROWBRIDGE WAY  
SAN JOSE, CA. 95138

Title: CCO  
ERIC KIM  
96 PAUL REVERE RD.  
ARLINGTON, MA. 02476

Title: CFO  
KELLEY OTTO  
1721 ALVORD ST  
INDIANAPOLIS, IN. 46202

## Article VIII

The effective date for this corporation shall be:

01/01/2024