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COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domesticating Amaratek in Florida F23000006009

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: David P. Dumas

Name (printed or typed)

10441 Roselle St STE A

Address

San Diego, CA 92121

City, State & Zip

858-350-4730

Daytime Telephone Number

ddumas@amaratek.com

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, David P. Dumas, President
(Name) (Title)

of Amaratek, Inc, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Amaratek
(Foreign Corporation)
2. The jurisdiction and date of its formation is California, February 6, 2003
3. The name of the domesticated corporation is Amaratek, Inc
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

David P. Dumas
(Authorized Signature)
David P. Dumas

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Amaratek, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

150 Douglas Ave

Dunedin, FL 34698

Mailing Address

10441 Roselle St STE A

San Diego, CA 92121

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

to engage in any lawful activity for which a corporation may be organized under the General Corporation Law of Florida other than a banking business, the trust company business or the practice of a profession permitted to be incorporated in Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 20,000,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

David Dumas

150 Douglas Ave

Dunedin, FL 34698

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

David P. Dumas

Signature/Registered Agent
David P. Dumas

12/15/2023

Date

2023 Dec 21 PM 3:27

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: David Dumas, Chief Executive Officer Name & Title: _____

Address: 150 Douglas Ave Address: _____
Dunedin, FL 34698 _____

Name & Title: Sonia Dumas, Secretary Name & Title: _____

Address: 7572 Mona Lane Address: _____
San Diego, CA 92130 _____

Name & Title: David Dumas, Treasurer Name & Title: _____

Address: _____ Address: _____

Name & Title: _____ Name & Title: _____

Address: _____ Address: _____

I submit this document 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.

David P. Dumas
Signature/Authorized Person
David P. Dumas

12/15/2023 2023 DEC 21 PM 3:27
Date