

**Electronic Articles of Incorporation
For**

P24000002781
FILED
January 08, 2024
Sec. Of State
fjeggleston

TAG REALITY, 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:

TAG REALITY, INC.

Article II

The principal place of business address:

576 BRONSON PARKWAY
SAINT AUGUSTINE, FL. 32095

The mailing address of the corporation is:

576 BRONSON PARKWAY
SAINT AUGUSTINE, FLORIDA, FL. 32095

Article III

The purpose for which this corporation is organized is:

THE DEVELOPMENT OF COMMERCIAL AND RETAIL VIRTUAL REALITY,
MIXED REALITY, AND AUGMENTED REALITY
SOFTWARE-BASED EXPERIENCES

Article IV

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

1000000

Article V

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

JAMES OVERSTREET SR
576 BRONSON PARKWAY
SAINT AUGUSTINE, FL. 32095

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

Registered Agent Signature: JAMES OVERSTREET

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Article VI

The name and address of the incorporator is:

JAMES OVERSTREET
576 BRONSON PARKWAY

SAINT AUGUSTINE, FLORIDA 32095

Electronic Signature of Incorporator: JAMES OVERSTREET

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
JAMES OVERSTEET SR
576 BRONSON PARKWAY
SAINT AUGUSTINE, FL. 32095

Title: P
KIMBERLY SASE
576 BRONSON PARKWAY
SAINT AUGUSTINE, FL. 32095

Article VIII

The effective date for this corporation shall be:

01/08/2024