

**Electronic Articles of Incorporation
For**

P24000005081
FILED
January 17, 2024
Sec. Of State
tscott

AUTOMATED MEDIA 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:

AUTOMATED MEDIA SYSTEMS, INC.

Article II

The principal place of business address:

2160 PARK AVE
102P
MIAMI BEACH, FL. UN 33139

The mailing address of the corporation is:

2160 PARK AVE
102P
MIAMI BEACH, FL. UN 33139

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:

DANIEL H GRIMES JR
2160 PARK AVE
102P
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: DANIEL H GRIMES JR

Article VI

DANIEL GRIMES JR 2160 P
ARK AVE 102P
MIAMI
BEACH FL 33139

Electronic Signature of Incorporator: DANIEL H GRIMES JR

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
DANIEL H GRIMES JR
2160 PARK AVE
MIAMI BEACH, FL. 33139 UN

Article VIII

The effective date for this corporation shall be:

01/17/2024