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THE FIRST AND ONLY ONE, INC. Name: Document #: Order #: 15333039 Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: Certified Copy of Country of Destination: Apostille/Notarial Certification: Number of Certs: Filing: 🗸 Certified: 🗸 **Email Address for Annual Report Notifications:** Plain: josh@techvestor.com COGS: Availability 78.75 Amount: \$ Document ____ Examiner _____ Updater _____ Verifier _____ W.P. Verifier _____

Thank you!

Ref#

ARTICLES OF INCORPORATION OF THE FIRST AND ONLY ONE, INC.

The undersigned incorporator, being a natural person of the age of 18 years or more, for the purpose of forming a Florida for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation is THE FIRST AND ONLY ONE, INC. (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of the Corporation is 200 Tower Dr. Suite A, Oldsmar, FL 34677.

ARTICLE III PURPOSES

The purpose for which the Corporation is organized is and shall at all times be any and all lawful business purpose.

ARTICLE IV AUTHORIZED SHARES

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000 shares of Common Stock, \$0.0001 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Joshua Lewis, President 200 Tower Dr. Suite A, Oldsmar, FL 34677

Joshua Lewis, CEO 200 Tower Dr. Suite A, Oldsmar, FL 34677

Joshua Lewis, Secretary 200 Tower Dr. Suite A, Oldsmar, FL 34677

Joshua Lewis, Treasurer 200 Tower Dr. Suite A, Oldsmar, FL 34677

ARTICLE VIII REGISTERED AGENT

The name and address of the registered agent of the Corporation is:

C T Corporation System 1200 South Pine Island Road Plantation, FL 33324

Having been named as registered agent 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.

| Ву: | Stephane Honey | Date: 1.18.2024 | |
|-----|--|----------------------|--|
| , | Stephanie Hencz, Assistant Secretary | · | |
| | ARTICLE INCORPORA | | |
| | The name and address of | the incorporator is: | |
| | <u>Joshua Le</u> 200 Tower Dr. Suite A, C | | |

IN WITNESS WHEREOF, the undersigned submits this document and affirms that the facts stated herein are true. I am aware that any 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.

| — DocuSigned by: | | |
|------------------|-----------------|--|
| Bv: Joshua Lewis | Date: 1/18/2024 | |
| Joshua Lewis | | |