

Electronic Articles of Incorporation For

P24000011707
FILED
February 12, 2024
Sec. Of State
rlrichardson

HOLIDAI 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:

HOLIDAI INC

Article II

The principal place of business address:

3131 NE 1ST AVE
APT 2707
MIAMI, FL. US 33137

The mailing address of the corporation is:

3131 NE 1ST AVE
APT 2707
MIAMI, FL. US 33137

Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS DESIGNED TO BE AN ONLINE TRAVEL AGENCY
POWERED BY AI.

Article IV

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

8,000,000

Article V

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

TIFFANY VILLA
3131 NE 1ST AVE
APT 2707
MIAMI, FL. 33137

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

Registered Agent Signature: TIFFANY VILLA

Article VI

The name and address of the incorporator is:

DANIEL REES
62 SHELDONS COURT

WINCHCOMBE STREET, CHELTENHAM GL52 2NN, UK

Electronic Signature of Incorporator: DANIEL REES

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
DANIEL REES
62 SHELDONS COURT,
WINCHCOMBE STREET, NA. GL52 2NN UK

Title: CTO
ROBBIE THOMPSON
37 COLBOURNE ROAD
HOVE, SX. BN3 1TA UK

Title: MGR
DANIEL GOODWIN
20 NORMAN ROAD
CARDIFF, NA. CF141PS UK

Title: MGR
JOSHUA ROGERS
3 ANDREW CLOSE
WORCESTER, GB. WR26JQ UK

Title: MGR
MATTHEW MCGRIGOR
77 HUDSON STREET, 3811
JERSEY CITY, NJ. 07302 US

Title: MGR
TIFFANY VILLA
3131 NE 1ST AVE, APT 2707
MIAMI, FL. 33137 US