

**Electronic Articles of Incorporation
For**

P24000026591
FILED
April 12, 2024
Sec. Of State
tscott

PHOENIX SPECTROSCOPY 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:

PHOENIX SPECTROSCOPY INC.

Article II

The principal place of business address:

129 NW 13TH ST STE 23
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

129 NW 13TH ST STE 23
BOCA RATON, FL. US 33432

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:

5000

Article V

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

PHOENIX DIAGNOSTICS LLC
129 NW 13TH ST
SUITE #23
BOCA RATON, FL. 33432

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

Registered Agent Signature: YAKOV HERSKOWITZ

Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: D,P
YAKOV HERSKOWITZ
129 NW 13TH ST STE 23
BOCA RATON, FL. 33432 US

Title: T
YAKOV HERSKOWITZ
129 NW 13TH ST STE 23
BOCA RATON, FL. 33432 US

Title: S
MATTHEW SWEETWOOD
21237 HARROW CT
BOCA RATON, FL. 33433 US

Title: VP
YAKOV HERSKOWITZ
129 NW 13TH ST STE 23
BOCA RATON, FL. 33432 US