

Electronic Articles of Incorporation For

**P24000029675
FILED
April 25, 2024
Sec. Of State
tscott**

HANEYA 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:

HANEYA INC

Article II

The principal place of business address:

1200 WEST AVENUE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

742 ALEXANDER ROAD
105
PRINCETON, NJ. US 08540

Article III

The purpose for which this corporation is organized is:

SOFTWARE DEVELOPMENT, SALE AND DISTRIBUTION

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:

VISIONSOFT INC.
5836 COVINGTON COVE
ORLANDO, FL. 32829

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

Registered Agent Signature: ANJI G REDDY

P24000029675
FILED
April 25, 2024
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

ANJI G REDDY
5836 COVINGTON COVE

ORLANDO, FL, 32829

Electronic Signature of Incorporator: ANJI G REDDY

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
ANJI G REDDY
5836 COVINGTON COVE WAY
ORLANDO, FL. 32829 US

Article VIII

The effective date for this corporation shall be:

04/25/2024