Electronic Articles of Incorporation For

P24000029940 FILED April 26, 2024 Sec. Of State klovelace

GEISTWERK HOLDINGS CORP

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:

GEISTWERK HOLDINGS CORP

Article II

The principal place of business address:

410 SE 16TH CT 527 FT LAUDERDALE, NY. US 33316

The mailing address of the corporation is:

410 SE 16TH CT 527 FT LAUDERDALE, FL. US 33316

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: 100

Article V

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

SEAN DONOVAN 410 SE 16TH CT 527 FT LAUDERDALE, FL. 33316

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

Registered Agent Signature: SEAN DONOVAN

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Article VI

The name and address of the incorporator is:

SEAN DONOVAN 410 SE 16TH CT 527 FT LAUDERDALE, FL, 33316

Electronic Signature of Incorporator: SEAN DONOVAN

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 SEAN DONOVAN 410 SE 16TH CT FT LAUDERDALE, FL. 33316 US