

Electronic Articles of Incorporation For

**P24000031343
FILED
May 01, 2024
Sec. Of State
adjohnson**

ATLAS365 PLATFORMS 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:

ATLAS365 PLATFORMS INC.

Article II

The principal place of business address:

611 PONTE VEDRA LAKES BLVD
1506
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

611 PONTE VEDRA LAKES BLVD
1506
PONTE VEDRA BEACH, FL. 32082

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:

50,000,000

Article V

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

RAFAEL GOTTARDI
611 PONTE VEDRA LAKES BLVD
1506
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: RAFAEL GOTTARDI

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Article VI

The name and address of the incorporator is:

RAFAEL GOTTARDI
611 PONTE VEDRA LAKES BLVD
1506
PONTE VEDRA BEACH, FL, 32082

Electronic Signature of Incorporator: RAFAEL GOTTARDI

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
RAFAEL GOTTARDI
611 PONTE VEDRA LAKES BLVD 1506
PONTE VEDRA BEACH, FL. 32082 US

Title: COO
PATRICIA N GOTTARDI
611 PONTE VEDRA LAKES BLVD 1506
PONTE VEDRA BEACH, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

05/01/2024