Electronic Articles of Incorporation For

P24000037463 FILED May 29, 2024 Sec. Of State kcostello

AGAVE STUDIOS, 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: AGAVE STUDIOS, INC.

Article II

The principal place of business address:

6941 S SHORE DR S SOUTH PASADENA, FL. US 33707

The mailing address of the corporation is:

6941 S SHORE DR S SOUTH PASADENA, FL. US 33707

Article III

The purpose for which this corporation is organized is: AEROSPACE CONSULTING

Article IV

The number of shares the corporation is authorized to issue is: 10000

Article V

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

FREDERICK C CATALDO 2 LYNN PL UNIT B PALM COAST, FL. 32137

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

Registered Agent Signature: FREDERICK C CATALDO

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Article VI

The name and address of the incorporator is:

FREDERICK C CATALDO 2 LYNN PL UNIT B PALM COAST FL 32137

Electronic Signature of Incorporator: FREDERICK CATALDO

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 CHARLES KEEGAN 6941 S SHORE DR S SOUTH PASADENA, FL. 33707 US

Title: T CHARLES KEEGAN 6941 S SHORE DR S SOUTH PASADENA, FL. 33707 US

Title: S MAUREEN F KEEGAN 6941 S SHORE DR S SOUTH PASADENA, FL. 33707 US

Article VIII

The effective date for this corporation shall be:

06/01/2024