

Electronic Articles of Incorporation For

**P24000037832
FILED
May 31, 2024
Sec. Of State
kcostello**

HOLOKAI INTELLIGENCE, 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:

HOLOKAI INTELLIGENCE, INC.

Article II

The principal place of business address:

1485 ALLIGATOR STREET
SAINT CLOUD, FL. 34771

The mailing address of the corporation is:

1485 ALLIGATOR STREET
SAINT CLOUD, FL. 34771

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:

1000

Article V

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

BRIAN H WASSERMAN
1485 ALLIGATOR STREET
SAINT CLOUD, FL. 34771

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

Registered Agent Signature: BRIAN WASSERMAN

Article VI

The name and address of the incorporator is:

BRIAN H WASSERMAN
1485 ALLIGATOR STREET

SAINT CLOUD, FLORIDA 34771

Electronic Signature of Incorporator: BRIAN WASSERMAN

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: PRES
NATHAN B HONG
530 POIPU DRIVE
HONOLULU, HI. 96825 US

Title: CO-P
JOHN C HARRIS
642 SUNDANCE DRIVE
WINDSOR, CO. 80550 US

Title: VP
DANE ING
3012-A KALOALUIKI STREET
HONOLULU, HI. 96822 US

Title: VP
JOHN M DUNN
7790 W. SHORE DRIVE
HARTLAND, WI. 53029 US

Title: CFO
BRIAN H WASSERMAN
1485 ALLIGATOR STREET
SAINT CLOUD, FL. 34771 US

Article VIII

The effective date for this corporation shall be:

06/01/2024