

Electronic Articles of Incorporation For

**P24000042361
FILED
June 20, 2024
Sec. Of State
fjeggleston**

OLYMPUS AI USA 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:

OLYMPUS AI USA CORP.

Article II

The principal place of business address:

4775 COLLINS AVENUE
SUITE 3102
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4775 COLLINS AVENUE
SUITE 3102
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:

DEVELOP SPECIALIZED ORCHESTRATION SOFTWARE FOR AI

Article IV

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

2100

Article V

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

DERRICK HUCKLEBERRY
225 E. ROBINSON STREET
SUITE 570
ORLANDO, FL. 32801

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

Registered Agent Signature: DERRICK HUCKLEBERRY

Article VI

The name and address of the incorporator is:

TAHER BEHBEHANI
4775 COLLINS ACE
2
MI BEACH FL, 33140
MIA 310

Electronic Signature of Incorporator: TAHER BEHBEHANI

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: PVST
TAHER BEHBEHANI
4775 COLLINS AVENUE 3102
MIAMI BEACH, FL. 33140 US

Title: D
TAHER BEHBEHANI
4775 COLLINS AVENUE 3102
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

06/17/2024