

**Electronic Articles of Incorporation
For**

P24000043625
FILED
June 26, 2024
Sec. Of State
fjeggleston

NOOTROPATH HOLDING 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:

NOOTROPATH HOLDING INC.

Article II

The principal place of business address:

7025 SHRIMP ROAD
KEY WEST, FL. US 33040

The mailing address of the corporation is:

7025 SHRIMP ROAD
KEY WEST, FL. UN 33040

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:

1000000

Article V

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

JULIEN M HOWELLS
7025 SHRIMP ROAD, UNIT
KEY WEST, FL. 33040

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

Registered Agent Signature: JULIEN HOWELLS

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Article VI

The name and address of the incorporator is:

JULIEN HOWELLS
713 EMMA ST
APT 3
KEY WEST FL 33040

Electronic Signature of Incorporator: JULIEN HOWELLS

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
JULIEN M HOWELLS
713 EMMA ST
KEY WEST, FL. 33040 US

Title: CEO
JACK H GOLDMAN
29018 WAGON RD
AUGOTA HILLS, CA. 91301 US

Article VIII

The effective date for this corporation shall be:

06/26/2024