

Electronic Articles of Incorporation For

**P24000044972
FILED
July 03, 2024
Sec. Of State
Iyarbrough**

BOOXAI TECHNOLOGIES US 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:

BOOXAI TECHNOLOGIES US INC.

Article II

The principal place of business address:

1500 GATEWAY BLVD #220
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1500 GATEWAY BLVD #220
BOYNTON BEACH, FL. US 33426

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:

1

Article V

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

GOLDRING LOWENTHAL TAMIR CPA'S INC
16850 COLLINS AVE 112 306
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: BEN TAMIR

Article VI

The name and address of the incorporator is:

BEN TAMIR
16850 COLLINS AVE #112-306

SUNNY ISLES BEACH FL 33160

Electronic Signature of Incorporator: BEN TAMIR

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: CFO
RAZINSKY DANNY
SHENHAV 2 ST
EVEN YEHUDA, NA. 4655507 IL

Title: CEO
YEHUDA NIV
SHUNIT 10 ST
HERTZELIYA, NA. 4655507 IL

Title: COO
NIV OVDAT
LEVY ESHKOL 63 ST
TEL AVIV, NA. 6936197 IL