

Electronic Articles of Incorporation For

**P24000058232
FILED
September 10, 2024
Sec. Of State
snchatham**

BNN SOFTWARE SYSTEMS, 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:

BNN SOFTWARE SYSTEMS, INC.

Article II

The principal place of business address:

420 SW 7TH STREET
SUITE-1113
MIAMI, FL. US 33130

The mailing address of the corporation is:

420 SW 7TH STREET
SUITE-1113
MIAMI, FL. US 33130

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:

100

Article V

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

SQUAR BIZ COMPANY
100 SOUTH ASHLEY DRIVE
SUITE-600
TAMPA, FL. 33602

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

Registered Agent Signature: MARVIN LEWIS

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Article VI

The name and address of the incorporator is:

SQUAR BIZ COMPANY
100 SOUTH ASHLEY DRIVE
600
TAMPA, FL 33602

Electronic Signature of Incorporator: MARVIN LEWIS

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
WILLIAM A PAYTEE
420 SW 7TH STREET
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

09/10/2024