

**Electronic Articles of Incorporation
For**

P24000064455
FILED
October 15, 2024
Sec. Of State
kcostello

AI INFIN8 USA, 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:

AI INFIN8 USA, INC.

Article II

The principal place of business address:

12411 45TH AVE W
CORTEZ, FL. US 34215

The mailing address of the corporation is:

PO BOX 232
CORTEZ, FL. 34215

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:

1,000,000

Article V

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

AMY TOBIN
12411 45TH AVE W
CORTEZ, FL. 34215

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

Registered Agent Signature: AMY M. TOBIN

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Article VI

The name and address of the incorporator is:

AMY M TOBIN
12411 45TH AVE W
BOX 232
CORTEZ FL 34215

Electronic Signature of Incorporator: AMY M. TOBIN

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: CMSO
AMY TOBIN
12411 45TH AVE W, BOX 232
CORTEZ, FL. 34215 US

Title: CEO
MARK GOODEY
12411 45TH AVE W
CORTEZ, FL. 34215 US

Article VIII

The effective date for this corporation shall be:

10/15/2024