

Electronic Articles of Incorporation For

**P24000071331
FILED
November 20, 2024
Sec. Of State
fjeggleston**

HIZITIV LABS, 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:

HIZITIV LABS, INC.

Article II

The principal place of business address:

601 BRICKELL KEY DRIVE
700
MIAMI, FL. 33131

The mailing address of the corporation is:

601 BRICKELL KEY DRIVE
700
MIAMI, FL. 33131

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:

10000000

Article V

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

SYLVAIN AUBE
601 BRICKELL KEY DRIVE
700
MIAMI, FL. 33131

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

Registered Agent Signature: SYLVAIN AUBE

Article VI

The name and address of the incorporator is:

SYLVAIN AUBE
601 BRICKELL KEY DRIVE
700
MIAMI, FL 33131

Electronic Signature of Incorporator: SYLVAIN AUBE

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: CEO
ENES AKKOYUN
601 BRICKELL KEY DRIVE, STE 700
MIAMI, FL. 33131

Title: CTO
SYLVAIN AUBE
601 BRICKELL KEY DRIVE, STE 700
MIAMI, FL. 33131

Title: CSO
JAIRO ROMO MARUGAN
601 BRICKELL KEY DRIVE, STE 700
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

11/20/2024