

Electronic Articles of Incorporation For

**P24000072723
FILED
November 27, 2024
Sec. Of State
fjeggleston**

IMAGINAI STUDIO 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:
IMAGINAI STUDIO INC.

Article II

The principal place of business address:
20225 NE 34TH CT APT 2718
AVENTURA, FL. US 33180

The mailing address of the corporation is:
20225 NE 34TH CT APT 2718
AVENTURA, FL. UN 33180

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:
DAVID IMPELLUSO
20225 NE 34TH CT APT 2718
AVENTURA, FL. 33180

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

Registered Agent Signature: DAVID IMPELLUSO

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Article VI

The name and address of the incorporator is:

VIRGINIA I ROMERO HERNANDEZ
20225 NE 34TH CT APT 2718

AVENTURA FL 33180

Electronic Signature of Incorporator: VIRGINIA ROMERO

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
DAVID IMPELLUSO
20225 NE 34TH CT APT 2718
AVENTURA, FL. 33180 UN

Title: VP
VIRGINIA ROMERO HERNANDEZ
20225 NE 34TH CT APT 2718
AVENTURA, FL. 33180 UN