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Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION
Otaky Consulting Inc.

2022 AUG -4 AM 8:03

SECRET

Certificate of Status	1
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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Otaky Consulting Inc.

Article II. Address

The street address of the Corporation's initial principal office is:

Otaky Consulting Inc.

10 Edgewater Drive, Unit 5F

Miami, FL 33133

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:

Otaky Consulting Inc.

10 Edgewater Drive, Unit 5F

Miami, FL 33133

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:

Wissam Otaky

10 Edgewater Drive, Unit 5F

Miami, FL 33133

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach, FL 33408

(561) 694-8107

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ED

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Wissam Otaky

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value .01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

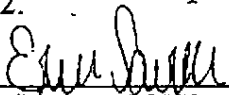
Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach, FL 33408

2022 AUG -4 AM 1:43

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 3, 2022.

The undersigned incorporator executed these Articles of Incorporation on 8/3/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez, Vice President

By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

CORPORATION:

Otaky Consulting Inc.

REGISTERED AGENT/OFFICE:

Wissam Otaky
10 Edgewater Drive, Unit 5F
Miami, FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WISSAM OTAKY

By: Erin Saville, Attorney-in-Fact

Date: 8/3/2022

Computershare Governance Services Inc.
d/b/a Corporate Creations International
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