

**Electronic Articles of Incorporation
For**

P24000046660
FILED
July 12, 2024
Sec. Of State
tscott

DUOS ENERGY CORPORATION

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:

DUOS ENERGY CORPORATION

Article II

The principal place of business address:

7660 CENTURION PARKWAY
100
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

7660 CENTURION PARKWAY
100
JACKSONVILLE, FL. 32256

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:

100,000

Article V

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

ADRIAN G GOLDFARB
7660 CENTURION PARKWAY
SUITE 100
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: ADRIAN G. GOLDFARB

Article VI

The name and address of the incorporator is:

ADRIAN G. GOLDFARB
7660 CENTURION PARKWAY
100
JACKSONVILLE, FL 32256

Electronic Signature of Incorporator: ADRIAN G. GOLDFARB

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
CHARLES P FERRY
7660 CENTURION PARKWAY SUITE 100
JACKSONVILLE, FL. 32256

Title: CFO
ADRIAN G GOLDFARB
7660 CENTURION PARKWAY SUITE 100
JACKSONVILLE, FL. 32256

Title: SEC
LEAH F BROWN
7660 CENTURION PARKWAY SUITE 100
JACKSONVILLE, FL. 32256

Article VIII

The effective date for this corporation shall be:

07/12/2024