Electronic Articles of Incorporation For

P24000052375 FILED July 31, 2024 Sec. Of State klovelace

VEERA MEDICAL, 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: VEERA MEDICAL, INC.

Article II

The principal place of business address: 6322 FOREST STUMP LN

JACKSONVILLE, FL. US 32258

The mailing address of the corporation is:

6322 FOREST STUMP LN JACKSONVILLE, FL. US 32258

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: 2,000,000

Article V

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

PAESOL VEERAKITTI 6322 FOREST STUMP LN JACKSONVILLE, FL. 32258

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

Registered Agent Signature: PAESOL VEERAKITTI

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Article VI

The name and address of the incorporator is:

PAESOL VEERAKITTI 6322 FOREST STUMP LN

JACKSONVILLE, FL, 32258

Electronic Signature of Incorporator: PAESOL VEERAKITTI

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 PAESOL VEERAKITTI 6322 FOREST STUMP LN. JACKSONVILLE, FL. 32258

Article VIII

The effective date for this corporation shall be:

08/01/2024

Pa400005a375

STATE OF FLORIDA

COUNTY OF DUVAL

- I, Paesol Veerakiti, being duly sworn, depose and say:
- 1. I am the CEO of VEERA Medical LLC, a limited liability company organized under the laws of the State of Florida, with its principal place of business at 6322 Forest Stump Ln. Jacksonville, FL 32258.
- 2. VEERA Medical, LLC consents to the use of its name, VEERA Medical, by a newly formed corporation, VEERA Medical, Inc., to be organized under the laws of the State of Florida.
- 3. VEERA Medical LLC releases and relinquishes any rights to the exclusive use of the name VEERA Medical in connection with the formation of VEERA Medical Inc.

Dated this 97 day of August, 2024.

Paesol Veerakiti

CEO

Sworn to and subscribed before me this

Madron polyung Notary Public Madison Scharf

