

**Electronic Articles of Incorporation
For**

P25000003602
FILED
January 14, 2025
Sec. Of State
lyarbrough

TALINO DIGITAL SOLUTIONS, 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:

TALINO DIGITAL SOLUTIONS, INC.

Article II

The principal place of business address:

222 N. PACIFIC COAST HIGHWAY
10TH FLOOR,
EL SEGUNDO, CA. 90504

The mailing address of the corporation is:

222 N. PACIFIC COAST HIGHWAY
10TH FLOOR
EL SEGUNDO, CA. 90504

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:

10,000

Article V

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

VCORP AGENT SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD PLANTATION
PLANTATION, FL. 33324

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

Registered Agent Signature: ANTHONY PALAZZO

Article VI

The name and address of the incorporator is:

ZHONGYUAN ZHENG
1050 CONNECTICUT AVE., NW,
STE 500
WASHINGTON, DC 20036-5304

Electronic Signature of Incorporator: ZHONGYUAN ZHENG

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
WINSTON DAMARILLO
222 N. PACIFIC COAST HIGHWAY, 10TH FLOOR
EL SEGUNDO, CA. 90504

Title: CFO
KENNY CHANG
222 N. PACIFIC COAST HIGHWAY, 10TH FLOOR
EL SEGUNDO, CA. 90504

Title: COO
CINDY DAMARILLO TY
222 N. PACIFIC COAST HIGHWAY, 10TH FLOOR
EL SEGUNDO, CA. 90504

Title: DIR
WINSTON DAMARILLO
222 N. PACIFIC COAST HIGHWAY, 10TH FLOOR
EL SEGUNDO, CA. 90504

Title: DIR
KENY CHANG
222 N. PACIFIC COAST HIGHWAY, 10TH FLOOR
EL SEGUNDO, CA. 90504

Title: DIR
CINDY DAMARILLO TY
222 N. PACIFIC COAST HIGHWAY, 10TH FLOOR
EL SEGUNDO, CA. 90504

Article VIII

The effective date for this corporation shall be:

01/15/2025