

**Electronic Articles of Incorporation
For**

P25000004622
FILED
January 17, 2025
Sec. Of State
fjeggleston

AI HEALTHCARE TECHNOLOGIES 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:

AI HEALTHCARE TECHNOLOGIES INC.

Article II

The principal place of business address:

705 FOX VALLEY DRIVE
LONGWOOD, FL. US 32779

The mailing address of the corporation is:

705 FOX VALLEY DRIVE
LONGWOOD, FL. US 32779

Article III

The purpose for which this corporation is organized is:

TO SELL AI PRODUCTS TO THE HEALTHCARE INDUSTRY IN ADDITION
TO ANY AND ALL FUTURE PRODUCTS AND CUSTOMERS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

HEIDI BEAVERS
705 FOX VALLEY DRIVE
LONGWOOD, FL. 32779

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

Registered Agent Signature: HEIDI BEAVERS

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Article VI

The name and address of the incorporator is:

HEIDI BEAVERS
705 FOX VALLEY DRIVE

LONGWOOD, FL 32779

Electronic Signature of Incorporator: HEIDI BEAVERS

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: CFO
HEIDI BEAVERS
705 FOX VALLEY DRIVE
LONGWOOD, FL. 32779 US

Title: CEO
DONALD BEAVERS
705 FOX VALLEY DRIVE
LONGWOOD, FL. 32779 US

Article VIII

The effective date for this corporation shall be:

01/17/2025