

**Electronic Articles of Incorporation
For**

P25000006789
FILED
January 29, 2025
Sec. Of State
klovelace

AMILLI AI CORP

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:

AMILLI AI CORP

Article II

The principal place of business address:

374 SE 122ND AVE
OLD TOWN, FL. 32680

The mailing address of the corporation is:

374 SE 122ND AVE
OLD TOWN, FL. 32680

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:

1 BILLION SHARES

Article V

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

JONATHAN J JOHNSON
374 SE 122ND AVE
OLD TOWN, FL. 32680

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

Registered Agent Signature: JONATHAN J. JOHNSON

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Article VI

The name and address of the incorporator is:

JONATHAN J JOHNSON
374 SE 122ND AVE

OLD TOWN, FLORIDA 32680

Electronic Signature of Incorporator: JONATHAN J. JOHNSON

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
JONATHAN J JOHNSON
374 SE 122ND AVE
OLD TOWN, FL. 32680

Article VIII

The effective date for this corporation shall be:

01/28/2025