

**Electronic Articles of Incorporation  
For**

P25000006803  
FILED  
January 29, 2025  
Sec. Of State  
mswatts

XRELY 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:

XRELY INC

**Article II**

The principal place of business address:

8310 BYRON AVE  
12  
MIAMI, FL. 33142

The mailing address of the corporation is:

8310 BYRON AVE  
12  
MIAMI, FL. 33142

**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:

10000

**Article V**

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

SHALOM STEIN SR  
8310 BYRON AVE  
12  
MIAMI, FL. 33142

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

Registered Agent Signature: SHALOM STEIN

## Article VI

The name and address of the incorporator is:

SHALOM STEIN  
8310 BYRON AVE  
12  
MIAMI FL 33142

Electronic Signature of Incorporator: SHALOM STEIN

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  
SHALOM STEIN SR  
8310 BYRON AVE  
MIAMI, FL. 33142 US

Title: CEO  
SHALOM TADELIS SR  
75 RUE DES PIONNIER  
LA MACAZA, QU. J0T1R0 CA

## Article VIII

The effective date for this corporation shall be:

01/29/2025