

Electronic Articles of Incorporation For

**P25000009359
FILED
February 10, 2025
Sec. Of State
fjeggleston**

TURING MICRO 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:

TURING MICRO INC.

Article II

The principal place of business address:

11205 BISCAYNE BLVD.
UNIT 117
MIAMI, FL. 33181

The mailing address of the corporation is:

291 ANTIOCH CIRCLE E.
TERRE HAUTE, IN. 47803

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:

20000000

Article V

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

GREGORY H PAULL
11205 BISCAYNE BLVD.
UNIT 117
MIAMI, FL. 33181

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

Registered Agent Signature: GREGORY H. PAULL

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Article VI

The name and address of the incorporator is:

DAVID R. LUNDSTROM
291 ANTIOCH CIRCLE E

TERRE HAUTE, IN 47803

Electronic Signature of Incorporator: DAVID R. LUNDSTROM

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
GREGORY H PAULL
11205 BISCAYNE BLVD.
MIAMI, FL. 33181 UN

Title: CFO
DAVID R LUNDSTROM
291 ANTIOCH CIRCLE E.
TERRE HAUTE, IN. 47803