

Electronic Articles of Incorporation For

P25000011769
FILED
February 20, 2025
Sec. Of State
wlawrence

ALPHA AI HOLDINGS, 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:

ALPHA AI HOLDINGS, INC.

Article II

The principal place of business address:

2172 W NINE MILE RD 371
PENSACOLA, FL. US 32534

The mailing address of the corporation is:

2172 W NINE MILE RD 371
PENSACOLA, FL. US 32534

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ALPHA AI HOLDINGS INC. IS ORGANIZED TO OWN, MANAGE, AND INVEST IN BUSINESSES FOCUSED ON ARTIFICIAL INTELLIGENCE, AUTOMATION, TECHNOLOGY, AND RELATED INDUSTRIES.

Article IV

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

10,000,000

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST. N., SUITE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

AMANDA J. BEREN
31416 AGOURA RD., SUITE 118

WESTLAKE VILLAGE, CA 91361

Electronic Signature of Incorporator: AMANDA J. BEREN

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: D,P
CHRISTOPHER S COCHRAN
8111 STREAM RIDGE RD
PENSACOLA, FL. 32526 US