

Electronic Articles of Incorporation For

**P25000020012
FILED
March 28, 2025
Sec. Of State
lyarbrough**

GRAND RISING STUDIO 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:

GRAND RISING STUDIO INC

Article II

The principal place of business address:

7901 4TH ST N
300
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

7901 4TH ST N
300
ST. PETERSBURG, FL. 33702

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.GRAND RISING STUDIOS IS
DEDICATED TO THE DEVELOPMENT OF INNOVATIVE VIDEO GAMES,
MUSIC PRODUCTION & ENTERTAINMENT,DELIVERING IMMERSIVE
EXPERIENCES THAT INSPIRE & ENGAGE AUDIENCES GLOBALLY.

Article IV

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

1,000,000

Article V

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

SUNSHINE CORPORATE FILINGS LLC
7901 4TH ST N
300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

JAMES KELLY
8829 VAMO RD

SARASOTA, FL, 34231

Electronic Signature of Incorporator: JAMES E. KELLY

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
JAMES E KELLY III
8829 VAMO RD
SARASOTA, FL. 34231

Title: COO
EDWARD J KELLY
223 MAIN ST
NEW PALTS, NY. 12561

Title: CRO
JAMES E KELLY
438 METTACAHONTS RD
ACCORD, NY. 12404

Title: CSO
HARRISON S SEGAL-KELLY
655 N ELTING CORNERS ROAD
HIGHLAND, NY. 12528

Title: CMO
JASON A MORTON
31 SHORLAND DR
OSPREY, FL. 34229

Title: CFO
PEDRO R MARQUES
307 WALL STREET STE A
KINGSTON, NY. 12401