

Electronic Articles of Incorporation For

P25000036964
FILED
June 20, 2025
Sec. Of State
kcostello

AETHERWAVE STUDIOS 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:

AETHERWAVE STUDIOS INC

Article II

The principal place of business address:

4755 HIBBS GROVE WAY
FT LAUDERDALE, FL. US 33330

The mailing address of the corporation is:

4755 HIBBS GROVE WAY
COOPER CITY, FL. US 33330

Article III

The purpose for which this corporation is organized is:

PROVIDING CUTTING EDGE AI SOLUTIONS TO OPTIMIZE BUSINESS PROCESSES, ENHANCE DECISION MAKING, AND DRIVE INNOVATION. EMPOWERING COMPANIES ACROSS INDUSTRIES WITH CUSTOMIZED AI TOOLS AND SERVICES FOR SUSTAINED GROWTH.

Article IV

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

1500

Article V

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

OWEN BOYNE
4755 HIBBS GROVE WAY
FT LAUDERDALE, FL. 33330

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

Registered Agent Signature: OWEN BOYNE

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Article VI

The name and address of the incorporator is:

SANDRA P BOYNE
4755 HIBBS GROVE WAY

FT LAUDERDALE FL 33330

Electronic Signature of Incorporator: SANDRA BOYNE

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
OWEN BOYNE
4755 HIBBS GROVE WAY
FORT LAUDERDALE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

06/20/2025