

**Electronic Articles of Incorporation
For**

N23000007911
FILED
June 30, 2023
Sec. Of State
tscott

ONEEARTH.AI CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ONEEARTH.AI CORPORATION

Article II

The principal place of business address:

15846 STARLING WATER DR
LITHIA, FL. US 33547

The mailing address of the corporation is:

15846 STARLING WATER DR
LITHIA, FL. US 33547

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MANISH GULATI
15846 STARLING WATER DR.
LITHIA, FL. 33547

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

Registered Agent Signature: MANISH GULATI

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR
CELINE SCHMITZ
15846 STARLING WATER DR
LITHIA, FL. 33547 US

Title: P
KUSH GULATI
15846 STARLING WATER DR
LITHIA, FL. 33547 US

Title: DIR
ANURAG BAHAL
15846 STARLING WATER DR
LITHIA, FL. 33547 US

Title: DIR
AMIT RAO
15846 STARLING WATER DR
LITHIA, FL. 33547 US

Title: TRE
RITU GROVER
15846 STARLING WATER DR
LITHIA, FL. 33547 US

Title: DIR
KAVI SHARMA
15846 STARLING WATER DR
LITHIA, FL. 33547 US