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From: Yanez Avila

5/5/23, 10:37 AM

Division of Corporations

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION
EUROGREEN GLOBAL AYN I CORPORATION

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Name and Title:

NUNO COSTA

COMPTROLLER, DIRECTOR, BOARD MEMBER

Address:

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

Name and Title:

JAVIER VALVERDE

CHIEF OF ADMINISTRATION, DIRECTOR, BOARD MEMBER

Address:

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33101

Name and Title:

NOLBERTO SIXE FLORES

CHIEF OF DEVELOPMENT II - DIRECTOR

Address:

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

Name and Title:

LUIS VALVERDE

CHIEF OF DEVELOPMENT I, DIRECTOR, BOARD MEMBER

Address:

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33101

Name and Title:

WALTER FIDEL GOMEZ ROJAS

CHIEF OF PROJECTS I - DIRECTOR

Address :

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

Name and Title:

CINTHIA CATHERINE VILLANUEVA PAREDES

CHIEF OF PROJECTS II - DIRECTOR

Address :

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33131

Name and Title:

FERNANDO HORACIO RODRIGUEZ CERDAN

CHIEF OF PROJECTS III - DIRECTOR

Address :

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

Name and Title:

NEMESIO LEONARDO VILLANUEVA JACOME

CHIEF OF PROJECTS IV - DIRECTOR

Address :

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33131

Name and Title:

RAUL FERNANDO PEREZ VILLAR

CHIEF OF PROJECTS V - DIRECTOR

Address :

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

Name and Title:

RUDY EBAL VILLANUEVA JACOME

CHIEF OF PROJECTS VI - DIRECTOR

Address :

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33131

Name and Title:

VICTOR HUGO TUFINIO CULQUICHON
CHIEF OF PROJECTS VII - DIRECTOR

Address :

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

Name and Title:

KEVIN CHARLES CALKINS
CHIEF OF MARKETING & SALES - DIRECTOR

Address :

110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301**ARTICLE VI - REGISTERED AGENT**The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: JOSE VALVERDE

Address: 110 E BROWARD BLVD STE 1700 FORT LAUDERDALE, FL 33301


ARTICLE VII - INCORPORATORThe **name and address** of the Incorporator is:

Name: JOSE VALVERDE

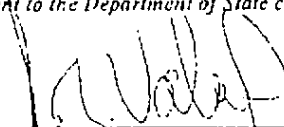
Address: 110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.***Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:***

Required Signature/Registered AgentMAY 1ST, 2023

Date*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.*

Required Signature/IncorporatorMAY 1ST, 2023

Date

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be: EUROGREEN GLOBAL AYNİ CORPORATION

ARTICLE II. PRINCIPAL OFFICE

Principal street address

110 E BROWARD BLVD STE 1700

FORT LAUDERDALE

FLORIDA 33301

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Agricultural, Mineral & Touristic Resources Projects And Business Development, Execution & Operation In Consideration Of The Environment And Society Plus One.; Processing, Smelting & Refining To Obtain High-Quality Metals & Non-Metal Materials From Extracted Mineral Ores Materials & Aggregates Plus Two.; Global Trade, General Imports & Exports, Minerals Trade, Metals Trade, Commodities Trade, Digital Currencies & Assets Trade.

ARTICLE IV- SHARES

The number of shares of stock is: 1'000,000

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS AND/OR BOARD MEMBERS

Name and Title:

JOSE VALVERDE

CEO, TREASURER, DIRECTOR, BOARD MEMBER

Address :

110 E BROWARD BLVD STE 1700

FORT LAUDERDALE

FLORIDA 33301

Name and Title:

FALCONI HENOC VILLANUEVA JACOME

PRESIDENT, DIRECTOR, BOARD MEMBER

Address :

110 E BROWARD BLVD STE 1700

FORT LAUDERDALE

FLORIDA 33301

Name and Title:

MIGUEL FEDERICO VEGA ALVEAR

CHAIRMAN OF THE BOARD - DIRECTOR

Address:

110 E BROWARD BLVD STE 1700

FORT LAUDERDALE

FLORIDA 33301

Name and Title:

CASEY CHARLES CALKINS

KARUNA OF OPERATING LOGISTICS - DIRECTOR

Address:

110 E BROWARD BLVD STE 1700

FORT LAUDERDALE

FLORIDA 33301

JV