

**Electronic Articles of Incorporation
For**

N23000008311
FILED
July 11, 2023
Sec. Of State
tscott

MARS-AI CORP.

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:

MARS-AI CORP.

Article II

The principal place of business address:

9021 SW 94TH STREET
#610
MIAMI, FL. US 33176

The mailing address of the corporation is:

9021 SW 94TH STREET
#610
MIAMI, FL. US 33176

Article III

The specific purpose for which this corporation is organized is:

MARS-AI CORP. IS A NON-PROFIT CORPORATION AND SHALL OPERATE EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, AND SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE.

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:

CRISTIAN PENCIU
9021 SW 94TH STREET
#610
MIAMI, FL. 33176

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

Registered Agent Signature: CRISTIAN PENCIU

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Article VI

The name and address of the incorporator is:

CRISTIAN PENCIU
9021 SW 94TH STREET
#610
MIAMI, FL 33176

Electronic Signature of Incorporator: CRISTIAN PENCIU

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
CRISTIAN PENCIU
9021 SW 94TH STREET #610
MIAMI, FL. 33176 US

Title: DIR
HEIDY GIL
9021 SW 94TH STREET #610
MIAMI, FL. 33176 US

Title: DIR
TIM MASTERS
9021 SW 94TH STREET #610
MIAMI, FL. 33176 US