

Electronic Articles of Incorporation For

**N24000006231
FILED
May 20, 2024
Sec. Of State
kcostello**

AUTHENTIFI.AI INC

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:

AUTHENTIFI.AI INC

Article II

The principal place of business address:

169 STANHOPE CIRCLE
NAPLES, FL. 34104

The mailing address of the corporation is:

169 STANHOPE CIRCLE
NAPLES, FL. 34104

Article III

The specific purpose for which this corporation is organized is:

AUTHENTIFI.AI IS YOUR GATEWAY TO UNDERSTANDING AI WITH CLARITY AND CONFIDENCE. WE CHAMPION A FUTURE WHERE TRANSPARENCY IN AI NOT ONLY FOSTERS CONSUMER TRUST AND LOYALTY, BUT ALSO ENHANCES EDUCATION AND AWARENESS FOR EVERYDAY USERS

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:

CHRIS YOUNG
169 STANHOPE CIRCLE
NAPLES, FL. 34104

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

Registered Agent Signature: CHRIS YOUNG

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Article VI

The name and address of the incorporator is:

CHRIS YOUNG
169 STANHOPE CIRCLE

NAPLES, FL 34104

Electronic Signature of Incorporator: CHRIS YOUNG

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: MBR
CHRIS YOUNG
169 STANHOPE CIRCLE
NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

06/01/2024