Electronic Articles of Incorporation For

N24000010923 FILED September 11, 2024 Sec. Of State snchatham

BOLTZMANN THERMODYNAMICS INC.

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

Article I

The name of the corporation is:

BOLTZMANN THERMODYNAMICS INC.

Article II

The principal place of business address:

4N FEDERAL HWY 740 DANIA, FL. 33004

The mailing address of the corporation is:

4N FEDERAL HWY 740 DANIA, GA. 33004

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO INTRODUCE TECHNOLOGIES THAT REDUCE THERMAL LOAD THROUGH COOLING, ENSURING SAVINGS IN ENERGY CONSUMPTION AND CAPTURING CARBON DIOXIDE (CO2).

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:

SERGIO RESTREPO 4N FEDERAL HWY 740 DANIA, FL. 33004

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

Registered Agent Signature: SERGIO RESTREPO

Article VI

The name and address of the incorporator is:

SERGIO RESTREPO 4N FEDERAL HWY 740 DANIA, FL, 33004 N24000010923 FILED September 11, 2024 Sec. Of State snchatham

Electronic Signature of Incorporator: SERGIO RESTREPO

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: CFO SERGIO RESTREPO 4N FEDERAL HWY APT 740 DANIA, FL. 33004 US

Title: P.
MOISES RESTREPO
2330 SCENIC HWY S 110
SNELLVILLE, GA. 30078 US

Title: VP JORGE DE MOYA 2330 SCENIC HWY S SNELLVILLE, GA. 30078 US

Article VIII

The effective date for this corporation shall be:

09/11/2024