

Electronic Articles of Incorporation For

P21000103176
FILED
December 09, 2021
Sec. Of State
tscott

CLEARMINT BIO CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CLEARMINT BIO CORP

Article II

The principal place of business address:

1730 S FEDERAL HWY
204
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

1730 S FEDERAL HWY
204
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

PROVIDE BUSINESS AND STRATEGIC ADVISORY SERVICES TO TECH,
MEDICAL SUPPLY, CLEAN ENERGY COMPANIES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ADAM SMITH
1730 S FEDERAL HWY
204
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: ADAM SMITH

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Article VI

The name and address of the incorporator is:

ADAM SMITH 1730 S
FEDERAL HWY 204
DELRAY
BEACH, FL 33483

Electronic Signature of Incorporator: ADAM SMITH

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: P
ADAM SMITH
1730 S FEDERAL HWY
DELRAY BEACH, FL. 33483 US

Title: AR
ANDREW REED
135 STONEYBROOK DR
GREENWOOD, IN. 46142 US