

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 - INCORPORATOR

The **name and address** of the Incorporator is:

Name: JOSE VALVERDE

Address: 110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

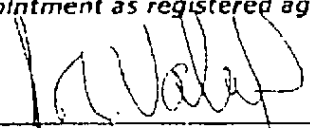
ARTICLE VIII EFFECTIVE DATE:

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:

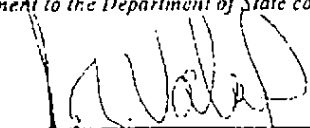


 Required Signature/Registered Agent

MAY 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/Incorporator

MAY 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