

**Electronic Articles of Incorporation
For**

P23000081539
FILED
November 20, 2023
Sec. Of State
tscott

BROWN ENERGY SOLUTIONS, INC.

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:

BROWN ENERGY SOLUTIONS, INC.

Article II

The principal place of business address:

212 EAST HILLSBORO BLVD
SUITE 142
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

212 EAST HILLSBORO BLVD
SUITE 142
DEERFIELD BEACH, FL. 33441

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1,000,000

Article V

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

RAY BROWN
906 SE 11TH STREET
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: RAY BROWN

Article VI

The name and address of the incorporator is:

RAY BROWN
906 SE 11TH STREET

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: RAY BROWN

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: CEO
RAY BROWN
906 SE 11TH STREET
DEERFIELD BEACH, FL. 33441 US

Title: CFO
SUKHINDER KALSI
364 14032 23 AVE NW
EDMONTON, AB. T6R 3L6 CA

Title: CTO
JAGJIT SINGH
1803 94 STREET NW
EDMONTON, AB. T6N 1E6 CA

Title: CSO
MOHYUDDIN MIRZA
364 14032 23 AVE NW
EDMONTON, AB. T6R 3L6 CA

Title: DIR
DEAN STEIGER
14 LAURA LANE
WASHINTON, MO. 63090 US

Article VIII

The effective date for this corporation shall be:

12/01/2023