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# FLORIDA PROFIT/NON PROFIT CORPORATION Earthnotes.ai, Inc.

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#### ARTICLES OF INCORPORATION

**OF** 

#### EARTHNOTES.AI, INC.

The undersigned, acting as the incorporator of Earthnotes.ai, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE I. NAME

The name of the corporation is Earthnotes.ai, Inc. (the "Corporation").

## ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal business office of the Corporation is 2000 E. 11<sup>th</sup> Ave., 1<sup>st</sup> Floor, Tampa. Florida 33605, and the initial mailing address of the Corporation is P.O. Box 5238, Tampa, Florida 33675.

### ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,500,000 shares of common stock, having a par value of \$0.0001 per share.

#### ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 801 US Highway 1, North Palm Beach, Florida 33408, and the name of the Corporation's initial registered agent at that address is Corporate Creations Network Inc.

## ARTICLE V. INCORPORATOR

The name and street address of the incorporator is:

Spencer Muratides 2000 E. 11<sup>th</sup> Ave., 1\* Floor Tampa, Florida 33605

The incorporator assigns to this Corporation his rights under Section 607.0201, <u>Florida Statutes</u>, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this Corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: June \_\_\_\_, 2024

Spencer Muratides, as incorporator

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# REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporate Creations Network Inc.