

7/23/24, 5:00 PM

Division of Corporations

P24000048865

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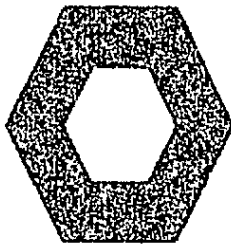
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FLORIDA PROFIT/NON PROFIT CORPORATION
EUROGREEN ARGENT LITHIUM GLOBAL CORPORATION

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EUROGREEN ARGENT LITHIUM GLOBAL CORP.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (For Profit)

ARTICLE I - NAME

The name of the corporation shall be:

EUROGREEN ARGENT LITHIUM GLOBAL 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 & Housing Projects And Business Development, Execution & Operation In Consideration Of The Environment And Society Plus One. Industrialization, 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, Assets Securitization And/Or Tokenization On The Fiat Side And/Or The Digital Side for Return, Staking, And/Or Trade At Both Sides Capital Markets.

ARTICLE IV- SHARES

The number of shares of stock is: 1'000,000

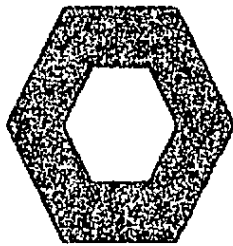
ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS AND/OR BOARD MEMBERS

Name and Title:
VALVERDE, JOSE
P CEO HOT D BM

Name and Title:
BOTTA, ANTONIO
COB D BM

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IV



EUROGREEN ARGENT LITHIUM GLOBAL CORP.

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

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

Name and Title:
VEGA ALVEAR, MIGUEL FEDERICO
D BM
Address:
110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

Name and Title:
BECERRA GONZALEZ, GUSTAVO ADOLFO
VP D BM
Address:
110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33101

Name and Title:
FIGUEIRA DA COSTA, GONCALO NUNO
COO C D BM
Address:
110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

Name and Title:
BECERRA WEISS, AGUSTINA DE LOS MILAGROS
COMI D BM
Address:
110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33101

Name and Title:
VILLANUEVA JACOME, FALCONI HENOC
COA1 D
Address:
110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33301

Name and Title:
ROSSO, MARIO ADRIAN PABLO
COD1 D BM
Address:
110 E BROWARD BLVD STE 1700
FORT LAUDERDALE
FLORIDA 33101

Name and Title:
VALVERDE, JAVIER
COD2 D
Address :
110 E BROWARD BLVD STE 1700
FORT LAUDERDALE

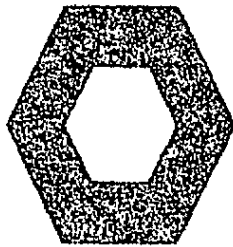
Name and Title:
ROSSI, MARIANA JORGELINA
COD3 D
Address :
110 E BROWARD BLVD STE 1700
FORT LAUDERDALE

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2024 JUL 25 PM 1:57
STATE

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EUROGREEN ARGENT LITHIUM GLOBAL CORP.

FLORIDA 33301

FLORIDA 33131

Name and Title:

VALVERDE, LUIS

COA2 D

Address :

110 E BROWARD BLVD STE 1700

FORT LAUDERDALE

FLORIDA 33301

ARTICLE VI - REGISTERED AGENTThe **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 - INCORPORATORThe **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:**

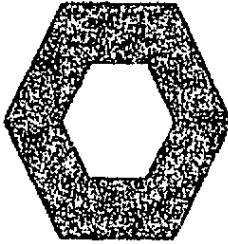
Effective date, if other than the date of filing: _____ (OPTIONAL)

(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.)

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JUL 25 PM 1:17
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JV



EUROGREEN ARGENT LITHIUM GLOBAL CORP.

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:

Signature: Registered Agent

MAY 17th, 2024

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 s.817.155, F.S.

Signature: Incorporator

MAY 17th, 2024

Date

FILED
MAY 17 2024
ST. LOUIS, MO