

Florida Department of State  
Division of Corporations  
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**P25000001134**

*PL 1-8-25*

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : 120000000125  
Phone : (954)385-2284  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GRAPHITE INTELLIGENCE, CORPORATION**

Certificate of Status	1
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**ARTICLES OF INCORPORATION OF  
GRAPHITE INTELLIGENCE, CORPORATION**

**ARTICLE I: NAME**

The name of the Corporation shall be: GRAPHITE INTELLIGENCE, CORPORATION

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

2030 Douglas Road, #816 Coral Gables, FL 33134

**ARTICLE III: PURPOSE**

The Corporation will engage in the areas of information technology, artificial intelligence, connectivity, interactivity, mobility and all related innovation and intelligence matters.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Eugenio Herrero  
2030 Douglas Road, #816  
Coral Gables, FL 33134

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the ByLaws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

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The initial director is:

Eugenio Herrero 2030 Douglas Road, #816 Coral Gables, FL 33134

The name and address of the initial President is:

Eugenio Herrero 2030 Douglas Road, #816 Coral Gables, FL 33134

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:



Signature of Incorporator  
Eugenio Herrero  
2030 Douglas Road, #816 Coral Gables, FL 33134

Date: January 7<sup>th</sup>, 2025

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Signature of Registered Agent  
Eugenio Herrero

Date: January 7<sup>th</sup>, 2025

*Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered 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.*

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