

Electronic Articles of Incorporation For

**P25000022077
FILED
April 07, 2025
Sec. Of State
dsultana**

ASSETCARE.AI 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:

ASSETCARE.AI INC.

Article II

The principal place of business address:

66 W FLAGLER ST STE 900 PMB 11470
MIAMI, FL. US 33130

The mailing address of the corporation is:

66 W FLAGLER ST STE 900 PMB 11470
MIAMI, FL. US 33130

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:

120000000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: ERIK TREUTLEIN, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

RUSSELL MCMEEKIN
4814 E EARLL DR,

PHOENIX,AZ,85018

Electronic Signature of Incorporator: RUSSELL MCMEEKIN

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: PD
RUSSELL MCMEEKIN
66 W FLAGLER ST STE 900 PMB 11470
MIAMI, FL. 33130 US

Title: S
CONSTANTINO LANZA
66 W FLAGLER ST STE 900 PMB 11470
MIAMI, FL. 33130 US

Title: T
CHATNAL SCHUTZ
66 W FLAGLER ST STE 900 PMB 11470
MIAMI, FL. 33130 US

Title: D
CONSTANTINO LANZ
66 W FLAGLER ST STE 900 PMB 11470
MIAMI, FL. 33130 US

Title: D
CHANTAL SCHUTZ
66 W FLAGLER ST STE 900 PMB 11470
MIAMI, FL. 33130 US