

**Electronic Articles of Incorporation
For**

P24000061819
FILED
September 30, 2024
Sec. Of State
fjeggleston

CEREBRUS 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:

CEREBRUS AI, INC.

Article II

The principal place of business address:

818 CHESTNUT ST.
CLEARWATER, FL. 33756

The mailing address of the corporation is:

818 CHESTNUT ST.
CLEARWATER, FL. 33756

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:

20,000,000

Article V

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

CRAIG A HUFFMAN
818 CHESTNUT ST.
CLEARWATER, FL. 33756

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

Registered Agent Signature: CRAIG A. HUFFMAN

Article VI

The name and address of the incorporator is:

CRAIG A. HUFFMAN
818 CHESTNUT ST.

CLEARWATER, FLORIDA 33756

Electronic Signature of Incorporator: CRAIG A. HUFFMAN

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,
EDUARDO GARRIDO
818 CHESTNUT ST.
CLEAWATER, FL. 33756

Title: P.,D
CHRISTOPHER F CAGLIONE
818 CHESTNUT
CLEARWATER, FL. 33756

Title: D, T
CRAIG A HUFFMAN
818 CHESTNUT ST.
CLEARWATER, FL. 33756

Title: SEC
ALEX STAVROU
13046 RACETRACK #333
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

09/29/2024