

**Electronic Articles of Incorporation
For**

P24000071114
FILED
November 19, 2024
Sec. Of State
tscott

GRAYSTONE MINING CORP.

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:
GRAYSTONE MINING CORP.

Article II

The principal place of business address:
11 SHORE DRIVE
GREAT NECK, NY. 11021

The mailing address of the corporation is:
C/O KATAN P.O.BOX 222038
GREAT NECK, NY. 11022

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:
200

Article V

The name and Florida street address of the registered agent is:
REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LN.
STE. A
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: AMY LOPRETE

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Article VI

The name and address of the incorporator is:

ITZHAK KATAN
P.O.BOX 222038

GREAT NECK, NY 11022

Electronic Signature of Incorporator: ITZHAK KATAN

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: P
ITZHAK KATAN
P.O.BOX 222038
GREAT NECK, NY. 11022

Title: COO
RICHARD KELLY
C/O KATAN P.O.BOX 222038
GREAT NECK, NY. 11022

Article VIII

The effective date for this corporation shall be:

11/19/2024