

Florida Department of State
 Division of Corporations
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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
 Fax Number : (954)385-8864

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
 GRAPHITE INTELLIGENCE, CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	03
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STATE OF FLORIDA
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Electronic Filing Menu

Corporate Filing Menu

Help

2

((H25000007370 3)))

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:

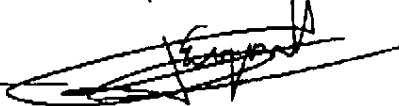
Eugenio Herrero 2030 Douglas Road, #816 Coral Gables, FL 33134

The name and address of the initial President is:

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

ARTICLE VII: INCORPORATOR

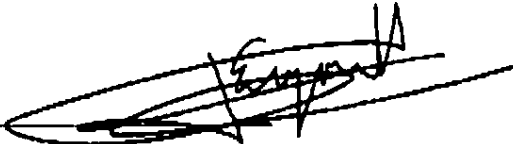
The name and address of the incorporator to these Articles of Incorporation is:



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

Date: January 7th, 2025

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Signature of Registered Agent
Eugenio Herrero

Date: January 7th, 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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