

# **Electronic Articles of Incorporation For**

P25000020611  
FILED  
March 31, 2025  
Sec. Of State  
wlawrence

ASSETCARE.AI GLOBAL 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 GLOBAL INC

## **Article II**

The principal place of business address:

66 W FLAGLER STREET  
SUITE 900, PMB 11470  
MIAMI, FL. US 33130

The mailing address of the corporation is:

66 W FLAGLER STREET  
SUITE 900, PMB 11470  
MIAMI, FL. US 33130

## **Article III**

The purpose for which this corporation is organized is:

OPTIMIZING CARBON EMISSIONS FOR ENERGY ASSETS

## **Article IV**

The number of shares the corporation is authorized to issue is:

100,000,000

## **Article V**

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

DERRICK HUCKLEBERRY  
225 E ROBINSON ST SUITE 570  
ORLANDO, FL. 32801

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

Registered Agent Signature: DERRICK HUCKLEBERRY

## Article VI

The name and address of the incorporator is:

CHANTAL SCHUTZ  
66 W FLAGLER STREET SUITE 900, PMB 11470  
  
MIAMI, FL 33130

Electronic Signature of Incorporator: CHANTAL SCHUTZ

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  
RUSSELL MCMEEKIN  
4814 EAST EARLL DRIVE  
PHOENIX, AZ. 85018 US

Title: VP  
CONSTANTINO LANZA  
1644 VALECROFT AVENUE  
WESTLAKE VILLAGE, CA. 91361 US

Title: SEC  
CHANTAL SCHUTZ  
66 W FLAGLER STREET 900-PMB 11470  
MIAMI, FL. 33130 US

Title: TREA  
CHANTAL SCHUTZ  
66 W FLAGLER STREET 900-PMB 11470  
MIAMI, FL. 33130 US

## Article VIII

The effective date for this corporation shall be:

03/31/2025