

**Electronic Articles of Incorporation
For**

N23000000884
FILED
January 27, 2023
Sec. Of State
tscott

CORAL REEF DIAGNOSTICS INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CORAL REEF DIAGNOSTICS INC

Article II

The principal place of business address:

150 SE 25TH RD.
APT. 5I
MIAMI, FL. UN 33129

The mailing address of the corporation is:

150 SE 25TH RD.
APT. 5I
MIAMI, FL. UN 33129

Article III

The specific purpose for which this corporation is organized is:

CORAL REEF DIAGNOSTICS SEEKS TO SAVE CORAL REEFS THROUGH NOVEL, BIOTECHNOLOGICAL, AND DATA SCIENCE-DRIVEN APPROACHES THAT LEVERAGE OUR COLLECTIVE BACKGROUNDS IN MARINE SCIENCE, ORGANISMAL PHYSIOLOGY, AND "BIG DATA" ANALYTICS.

Article IV

The manner in which directors are elected or appointed is:

THE CEO NOMINATES THE PRESIDENT AND VICE PRESIDENT

Article V

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

ANDERSON B MAYFIELD
150 SE 25TH RD.
APT. 5I
MIAMI, FL. 33129

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

Registered Agent Signature: ANDERSON B. MAYFIELD

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Article VI

The name and address of the incorporator is:

ANDERSON MAYFIELD
150 SE 25TH RD.
APT. 5I
MIAMI FL 33129

Electronic Signature of Incorporator: ANDERSON B. MAYFIELD

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
ANDERSON MAYFIELD
150 SE 25TH RD., APT. 5I
MIAMI, FL. 33129 UN

Title: P
PEI-CIAO TANG
150 SE 25TH RD., APT. 5I
MIAMI, FL. 33129 UN

Title: VP
MAYFIELD JOY
23095 OLD FAIRLEE RD.
CHESTERTOWN, MD. 21620 UN

Article VIII

The effective date for this corporation shall be:

01/25/2023