Commonwealth of Kentucky Michael G. Adams, Secretary of State

NAOI 1416000.09 Michael G. Adams Secretary of State Received and Filed 12/18/2024 12:00:00 AM Fee receipt: \$8

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Non-profit Corporation

NAI

Please Note: This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation. Pursuant to KRS 14A and KRS 273, the undersigned hereby forms a nonprofit corporation and for that purpose sets forth the following:

Article I: The name of the nonprofit corporation is

ECO CHILL SYSTEMS Corp.

Article II: The purpose of the nonprofit corporation is **The purpose of this organization includes**, but is not limited to: Eco-friendly AC solutions designed to reduce energy consumption while ensuring powerful cooling.

Article III: The name of the initial registered agent is

Northwest Registered Agent LLC

and the street address of the entity's initial registered office in Kentucky is

212 N. 2nd St. STE 100, Richmond, KY 40475

Article IV: The mailing address of the entity's principal office is

212 N. 2nd St. STE 100, Richmond, KY 40475

Article V: The number of directors constituting the initial board of directors is **3** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Director	Lidia Pinto	212 N. 2nd St. STE 100, Richmond, KY 40475
Director	Clorinda Zetticci	212 N. 2nd St. STE 100, Richmond, KY 40475
Director	Bruto Fanucci	212 N. 2nd St. STE 100, Richmond, KY 40475

Article VI: The name and mailing address of the incorporator is as follows:

Incorporator Nat Smith 212 N. 2nd St. STE 100, Richmond, KY 40475

This filing will be effective on Wednesday, December 18, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: Nat Smith**

NAOI

I, **Taylor Newman**, consent to sign for **Nortl Agent LLC** who serves as the Registered A entity on Wednesday, December 18, 2024.

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