# **Electronic Articles of Incorporation For**

P14000092141 FILED November 12, 2014 Sec. Of State sgilbert

SMARTDRIVE, 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: SMARTDRIVE, INC.

## **Article II**

The principal place of business address:

12153 SW 2ND ST MIAMI, FL. US 33184

The mailing address of the corporation is:

12153 SW 2ND ST MIAMI, FL. US 33184

#### **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: 50000

## **Article V**

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

MITCH FONSECA 12153 SW 2ND ST MIAMI, FL. 33184

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

Registered Agent Signature: LAMONT W JONES, ASST. VP

## **Article VI**

The name and address of the incorporator is:

AMANDA J BEREN 340 N WESTLAKE BLVD STE 210

WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA J. BEREN

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 MITCH FONSECA PO BOX 940193 MIAMI, FL. 33194 US

Title: VP JORGE AMARO-MUSTELIER PO BOX 940193 MIAMI, FL. 33194 US P14000092141 FILED November 12, 2014 Sec. Of State sgilbert