Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000291035 3)))



H160002910353ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC

Account Number : I20000000019

: (305)552-5973

Phone Fax Number

: (305)675-5944

**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 SMART DEVICES TRADING, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

N. SAMS

NOV 29 2016

Electronic Filing Menu

Corporate Filing Menu

Help

FROM:

FAX NO. :

Nov. 29 2016 03:40PM Pt

H16000291035

ARTICLES OF INCORPORATION OF SMART DEVICES TRADING, CORP.

The undersigned incorporator to these Articles of Incorporation, a naturate person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be SMART DEVICES TRADING, CORP.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 7926 NW 66 STREET, MIAMI, FL. 33166.

ARTICLE III. PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

2818 NOV 28 AN 8: LI

FROM:

FAX NO. :

Nov. 28 2016 03:41PM P2

H16000291035

ARTICLE IV. CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

ARTICLE V.

TERM

This corporation shall commence existence on the date of the filing of these Articles of incorporation and shall have perpetual existence.

ARTICLE VI.

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be FELIX PENA and the Registered Office shall be located at 7928 NW 66 STREET, MIAMI, FL. 33166 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State In accordance with the law.

The aforementioned location does not constitute the principal office.

ARTICLE VII.

DIRECTORS

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of

FROM :

FAX NO. :

Nov. 28 2016 03:41PM P3

- H16000291035

Florida, shall hold office until its successors have been elected and qualifled, are:

NAME: FELIX PENA

TITLE: President/Secretary

ARTICLE VIII.

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting and accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE IX.

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

H16000291035

ARTICLE X.

TELEPHONE MEETING AUTHORIZED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meting can hear and be heard by all other persons, is used.

ARTICLE XI. INCORPORATOR

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

FELIX PENA

7926 NW 66 STREET,

MIAMI, FL. 33166

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day of NOVEMBER 2016.

Signature

PAGE 861 NOV. 28 2016 83:437M PA H16000C291035 LAZARUS Pursuant to the provisions of section the lower of the provision are an index the lower of the provision are also an index the lower of the provision are also an index the lower of the provision are also an index the lower of the provision are also an index the lower of the provision are also an index the lower of the provision are also an index the lower of the provision are also an index the lower of the provision are also an index the lower of the provision are also an index the lower of the provision are also an index the lower of the Trursuant to the provisions of section of the state of Florida, and remissioned against an also innertured and remissioned against a decimal and remissioned against a decimal and remissioned against a decimal and a section of the state of the state of the section and th 3852281448 UNGERSIGNED CORPORATION, ORDERINZED UNGER THE REMISSION THE SHARE OF T 1212812816 16:47 FROM: 1. The name of the corporation is: agent, in the State of Florida. 2. The name and address of the registered agent and office is: (P.O. Box or Mail Drop NOT acceptable) (City/State/Lip) accept service of process and to accept service of process and to in this centificate, I hereby agent and in this centificate, I hereby agent above stated corporation at the place designated in this centificate, I hereby above stated corporation at the place designated in this centificate. Having been named as registered agent and grap to act in this capacity. I furth above stated to corporation at the place designated to act in this capacity. A furth above stated agent and agent and agrap to act in this capacity. above stated corporation at the place designated in this certain the proper and agent and statutes relating to the proper appointment as registered agent and statutes relating to the provisions of all statutes relating to the provisions appointment with appointment as registered agent and a statutes with and accept the objection are registered agent. Prosition as registered agent. DIVISION OF CORPORATIONS, P.O. BOX 8327, TA