

**Electronic Articles of Incorporation
For**

P19000011963
FILED
January 23, 2019
Sec. Of State
kepage

IDENTYTECH SOLUTIONS AMERICA 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:

IDENTYTECH SOLUTIONS AMERICA INC

Article II

The principal place of business address:

8725 NW 18TH TERRACE,
SUITE 105
MIAMI, FL. 33172

The mailing address of the corporation is:

8725 NW 18TH TERRACE,
SUITE 105
MIAMI, FL. 33172

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:

102,107

Article V

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

EPHRAM YEASHOUA
8725 NW 18TH TERRACE,
STE 105
MIAMI, FL. 33172

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

Registered Agent Signature: EPHRAM YEASHOUA

Article VI

The name and address of the incorporator is:

EPHRAM YEASHOUA
8725 NW 18TH TERRACE
STE 105
MIAMI, FL 33172

Electronic Signature of Incorporator: EPHRAM YEASHOUA

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
EPHRAM YEASHOUA
8725 NW 18TH TERRACE, SUITE 105
MIAMI, FL. 33172

Title: COO
OSWALD A TEJEDA
8725 NW. 18TH TERRACE, SUITE 105
MIAMI, FL. 33172

Title: CTO
EYAL DAFNI
8725 NW 18TH TERRACE, SUITE 105
MIAMI, FL. 33172 UN

Article VIII

The effective date for this corporation shall be:

01/20/2019

PR00001963

Page, Keyna

From: Ephram Yeashoua <ephram@identitytech.com>
Sent: Thursday, January 31, 2019 12:39 PM
To: Page, Keyna
Cc: Ruben Fernandez
Subject: FW: Corporate Filing - 600323744926

EMAIL RECEIVED FROM EXTERNAL SOURCE

Hello Kenya

Thank you for your mail.

As you may see in my logo, I am the CEO of iDentytech Solutions LLC. Which registered as a foreign company in FL.

Due to a change in structure we decided to shift from an LLC to INC to better accommodate our growth.

I understand the listing of identitytech solutions llc is a similar, yet we have seized operating as an LLC in January 2019 and transferred to a C Corp INC. thus the reason to our new registration.

We are happy to do a transfer of the name or any other proposed action to allow INC to be registered in FL as iDentytech Solutions America INC.

We are the same principals and are giving full authorization to use the name.

Please advise as to how we can achieve this ASAP as we are in urgent need to open a bank account and get our accounting setup properly using INC.

I thank you in advance for your kind help.

I am available 24/7 on my cell 727-580 0000.

Cheers

Best Regards,
Ephram Yeashoua, Esq.
President & CEO

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This E-mail message and any attachments may contain legally privileged, confidential or proprietary information. If you are not the intended recipient(s), or the employee or agent responsible for delivery of this message to the intended