Electronic Articles of Incorporation For

P21000001626 FILED December 29, 2020 Sec. Of State

COVIDPASS 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:

COVIDPASS INC

Article II

The principal place of business address:

2620 BOGOTA AVENUE COPPER CITY, FL. US 33026

The mailing address of the corporation is:

2620 BOGOTA AVENUE COPPER CITY, FL. US 33026

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CREATION OF IT TOOLS (APPS ETC) FOR PUBLIC HEALTH SAFETY. DISTRIBUTION OF TESTS AND PPES. RETAIL AND MANUFACTURING FOR HEALTHCARE SECTOR

Article IV

The number of shares the corporation is authorized to issue is: 1000000

Article V

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

NWADIUTO ESIOBU 2620 BOGOTA AVENUE COOPER CITY, FL. 33026

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

Registered Agent Signature: NWADIUTO ESIOBU

Article VI

The name and address of the incorporator is:

NWADIUTO ESIOBU 2620 BOGOTA AVE

COOPER CITY FL 33026

Electronic Signature of Incorporator: NWADIUTO ESIOBU

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: PRES ISAAC S UDOTONG 1506 CINNAMINSON AVE CINNAMINSON, NJ. 08077 US

Title: VP NWADIUTO ESIOBU 2620 BOGOTA AVENUE COOPER CITY, FL. 33026

Article VIII

The effective date for this corporation shall be:

12/29/2020

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