

**Electronic Articles of Incorporation
For**

P21000006469
FILED
January 13, 2021
Sec. Of State
Iskervin

OPTIMUS GPS TRACKING CORP

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:

OPTIMUS GPS TRACKING CORP

Article II

The principal place of business address:

15499 SW 12TH ST.
SUITE 509
SUNRISE, FL. US 33326

The mailing address of the corporation is:

15499 SW 12TH ST.
SUITE 509
SUNRISE, FL. US 33326

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:

1000

Article V

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

FERNANDO A ALEGRIA
15499 SW 12TH ST.
SUITE 509
SUNRISE, FL. 33326

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

Registered Agent Signature: FERNANDO ALEGRIA

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Article VI

The name and address of the incorporator is:

RAMON ORTEGA
1555 BONAVENTURE BLVD.
SUITE 1028
WESTON, FL 33326

Electronic Signature of Incorporator: RAMON ORTEGA

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
FERNANDO A ALEGRIA
15499 SW 12TH ST. SUITE 509
SUNRISE, FL. 33326 US

Title: P
GERARDO R ZAVALA
15499 SW 12TH ST. SUITE 509
SUNRISE, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

01/12/2021