

**Electronic Articles of Incorporation  
For**

P21000008900  
FILED  
January 20, 2021  
Sec. Of State  
dlokeefe

CONVERGENT TECHNOLOGIES USA INCORPORATED

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:

CONVERGENT TECHNOLOGIES USA INCORPORATED

**Article II**

The principal place of business address:

4647 SW 134TH AVE  
MIRAMAR, FL. 33027

The mailing address of the corporation is:

4647 SW 134TH AVE  
MIRAMAR, FL. 33027

**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:

3000

**Article V**

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

NORWYN A PHILLIPS  
4647 SW 134TH AVE  
MIRAMAR, FL. 33027

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

Registered Agent Signature: NORWYN PHILLIPS

## **Article VI**

The name and address of the incorporator is:

NORWYN PHILLIPS  
4647 SW 134TH AVE

MIRAMAR, FL. 33027

Electronic Signature of Incorporator: NORWYN PHILLIPS

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  
NORWYN A PHILLIPS  
4647 SW 134TH AVE  
MIRAMAR, FL. 33027

Title: VP  
PETER SHAND  
9953 NW 18TH ST  
PEMBROKE PINES, FL. 33024

Title: DIR  
GREGORY MALCOLM  
80 OVERLOOK ROAD  
NEW ROCHELLE, NY. 10804

## **Article VIII**

The effective date for this corporation shall be:

01/15/2021