

**Electronic Articles of Incorporation
For**

P21000087769
FILED
October 08, 2021
Sec. Of State
sjkurisko

OPTIMUS PRIME USA 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 PRIME USA CORP

Article II

The principal place of business address:

2291 NE 135TH TERR
NORTH MIAMI BEACH, FL. 33181

The mailing address of the corporation is:

2291 NE 135TH TERR
NORTH MIAMI BEACH, FL. 33181

Article III

The purpose for which this corporation is organized is:

CONSULTING AND ADMINISTRATIVE SERVICES AND RELATED

Article IV

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

100

Article V

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

ANDRES RESTREPO MONTOYA
2291 NE 135TH TERR
NORTH MIAMI BEACH, FL. 33181

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

Registered Agent Signature: ANDRES RESTREPO MONTOYA

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Article VI

The name and address of the incorporator is:

ANDRES RESTREPO MONTOYA
2291 NE 135TH TERR

NORTH MIAMI BEACH, FL 33181

Electronic Signature of Incorporator: ANDRES RESTREPO MONTOYA

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: CFO
ANDRES RESTREPO MONTOYA
2291 NE 135TH TERR
NORTH MIAMI BEACH, FL. 33181

Title: CEO
TATIANA SALAZAR OYAGA
2291 NE 135TH TERR
NORTH MIAMI BEACH, FL. 33181