

**Electronic Articles of Incorporation
For**

P22000012052
FILED
February 08, 2022
Sec. Of State
dlokeefe

CEDALLION SYSTEMS US 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:

CEDALLION SYSTEMS US INC.

Article II

The principal place of business address:

2182 VANCE AVE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

2182 VANCE AVE
PALM HARBOR, FL. US 34683

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:

4000

Article V

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

BIBIANA SOMUYIWA
2182 VANCE AVE
PALM HARBOR, FL. 34683

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

Registered Agent Signature: BIBIANA SOMUYIWA

Article VI

The name and address of the incorporator is:

BIBIANA SOMUYIWA
2182 VANCE AVE

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: BIBIANA SOMUYIWA

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
BIBIANA SOMUYIWA
2182 VANCE AVE
PALM HARBOR, FL. 34683 US

Title: VP
AYINDE YAKUBU
2182 VANCE AVE
PALM HARBOR, FL. 34683 US

Title: T
OLUWOLE SOMUYIWA
2182 VANCE AVE
PALM HARBOR, FL. 34683 US

Title: SHR
CEDALLION SYSTEMS CANADA INC
12613 KENNEDY ROAD
CALEDON, ON. L7C 3V6 CA

Article VIII

The effective date for this corporation shall be:

02/03/2022