

**Electronic Articles of Incorporation
For**

P22000013343
FILED
February 14, 2022
Sec. Of State
jafason

SIMPLESTATE US HOLDINGS 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:

SIMPLESTATE US HOLDINGS CORP

Article II

The principal place of business address:

907 STANTON DR
WESTON, FL. US 33326

The mailing address of the corporation is:

907 STANTON DR
WESTON, 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:

AMITIE USA CORP
907 STANTON DR
WESTON, FL. 33326

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

Registered Agent Signature: MONICA MAYER

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Article VI

The name and address of the incorporator is:

MONICA MAYER
907 STANTON DR

WESTON, FL 33326

Electronic Signature of Incorporator: MONICA MAYER

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
SIMPLESTATE HOLDINGS LIMITED
INNOVATION CENTRE GALLOWS HILL
WARWICK, EN. CV346UW UK