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FLORIDA PROFIT/NON PROFIT CORPORATION

-SMB LOGISTICS, INC. SBMT, INC.

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June 2, 2022

FLORIDA DEPARTMENT OF STATE

PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.

SUBJECT: SMB LOGISTICS, INC

REF: W22000072173

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Coates Brianna Regulatory Specialists II New Filings Section

Fax Audit Number: H220001909193

ARTICLES OF INCORPORATION OF SBMT, INC. A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of this Corporation shall be SBMT, INC.

ARTICLE II ADDRESS

The principal office and mailing address of the Company shall be: 825 Brickell Bay Drive, Apt 1445, Miami, FL 33132, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business which corporations may be incorporated under the laws of the State of Florida.

<u>ARTICLE V</u> <u>CAPITAL STOCK</u>

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stack having a par value of 001/1000 Dollar (\$0.001) per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is PBYA Corporate Services, LLC, the address of which is: 200 S. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

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ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>

Address

Jean Philippe B. Sassine

825 Brickell Bay Drive, Apt 1445 Miami, FL 33132

ARTICLE VIII **INITIAL OFFICERS**

Name Role

Address 825 Brickell Bay Drive, Apt 1445

President Jean Philippe B. Sassine

Miami, FL 33132

Secretary

Jean Philippe B. Sassine

825 Brickell Bay Drive, Apt 1445

Miami, FL 33132

<u>ARTICLE IX</u> INDEMNIFICATION

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

ARTICLE X **INCORPORATOR**

The name and address of the Incorporator is:

<u>Name</u>

Address

Ricardo Bajandas, Esq.

283 Catalonia Avenue, Suite 200,

Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of May, 2022.

Rigardo Bajandas

Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent on behalf of PBYA Corporate Services, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

Dated this 31st day of May, 2022.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas/Yevoli & Albright, P.L., MGRM

By: Ricardo Bajandas

Manager

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