

**Electronic Articles of Incorporation
For**

P22000050692
FILED
June 21, 2022
Sec. Of State
jafason

SISTEMAS GROUP HOLDINGS 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:

SISTEMAS GROUP HOLDINGS INC

Article II

The principal place of business address:

3256 NW 24TH STREET ROAD
MIAMI, FL. US 33142

The mailing address of the corporation is:

3256 NW 24TH STREET ROAD
MIAMI, FL. US 33142

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE COMPANY IS TO LIMIT LIABILITY, CREATE
STREAMLINED MANAGEMENT, MAINTAIN OWNERSHIP OVER EACH
BUSINESS AND PROVIDE A CENTRAL POINT OF CONTROL OVER THE
BUSINESSES.

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:

MELENDEZ VEGA LLC
7500 NW 25TH STREET
SUITE 105
MIAMI, FL. 33122

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

Registered Agent Signature: MICHAEL MELENDEZ

Article VI

The name and address of the incorporator is:

RICHARD PIOTROWSKI
3256 NW 24TH STREET ROAD

MIAMI, FL 33142

Electronic Signature of Incorporator: RICHARD PIOTROWSKI

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
RICHARD A PIOTROWSKI
10951 NW 86TH TERRACE
DORAL, FL. 33178 US

Title: T
JENY PIOTROWSKI
10951 NW 86TH TERRACE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

06/21/2022