

**Electronic Articles of Incorporation
For**

P23000041279
FILED
May 25, 2023
Sec. Of State
kcostello

SMARTTI 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:

SMARTTI USA CORP

Article II

The principal place of business address:

218 NW 24TH ST
2ND AND 3RD FLOOR
MIAMI, FL. US 33127

The mailing address of the corporation is:

218 NW 24TH ST
2ND AND 3RD FLOOR
MIAMI, FL. US 33127

Article III

The purpose for which this corporation is organized is:

MARKETING AND TECHNOLOGY CONSULTING

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:

SOPHOS CONSULTING GROUP CORP
6303 BLUE LAGOON DRIVE
STE 400
MIAMI, FL. 33126

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

Registered Agent Signature: JOSE HERNANDEZ

Article VI

The name and address of the incorporator is:

ROSANGELA CHIRINOS MAMMARELLA
218 NW 24TH ST
2ND AND 3RD FLOOR
MIAMI, FL 33127

Electronic Signature of Incorporator: ROSANGELA CHIRINOS MAMMARELLA

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
ROSANGELA CHIRINOS MAMMARELLA
218 NW 24TH ST, 2ND AND 3RD FLOOR
MIAMI, FL. 33127 US

Title: VP
VICTOR E BONIVE COLMENAREZ
218 NW 24TH ST, 2ND AND 3RD FLOOR
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

05/25/2023