

Electronic Articles of Incorporation For

**P23000057953
FILED
August 07, 2023
Sec. Of State
klovelace**

SMARTFISH IMPORTS USA, 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:

SMARTFISH IMPORTS USA, INC.

Article II

The principal place of business address:

2751 NW 82 AVE
STE 121
DORAL, FL. US 33122

The mailing address of the corporation is:

2875 NW 82 AVE
DORAL, FL. US 33122

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:

LOZANO TRADE LAW PLLC
2875 NW 82 AVE
STE 110
DORAL, FL. 33122

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

Registered Agent Signature: SERGIO LOZANO JR.

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Article VI

The name and address of the incorporator is:

DREW GADDIS
2875 NW 82 AVE
STE 103
DORAL, FL 33122

Electronic Signature of Incorporator: DREW GADDIS

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
CLEMENTE PINO
2751 NW 82 AVE, STE 121
DORAL, FL. 33122 US

Title: ST
PAUL HUH
2751 NW 82 AVE, STE 121
DORAL, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

08/11/2023