

**Electronic Articles of Incorporation  
For**

P23000076940  
FILED  
October 30, 2023  
Sec. Of State  
klovelace

HYP-R DELIVERY 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:

HYP-R DELIVERY USA INC

**Article II**

The principal place of business address:

4911 NW 53RD AVE  
COCONUT CREEK, FL. UN 33073

The mailing address of the corporation is:

4911 NW 53RD AVE  
COCONUT CREEK, FL. UN 33073

**Article III**

The purpose for which this corporation is organized is:

SOFTWARE AND LAST MILE DELIVERY

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000,000

**Article V**

The name and Florida street address of the registered agent is:

ALAN CALLAGHAN  
4911 NW 53RD AVE  
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: ALAN CALLAGHAN

## Article VI

The name and address of the incorporator is:

ALAN CALLAGHAN  
4911 NW 53RD AVE

COCONUT CREEK

Electronic Signature of Incorporator: ALAN CALLAGHAN

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: CEO  
ALAN CALLAGHAN  
4911 NW 53RD AVE  
COCONUT CREEK, FL. 33073 UN

Title: COO  
JOHN MCALPIN  
1991 FONTAINBLEAU CT  
NAVARRE, FL. 32566 UN

Title: VP  
JAMES STRAIGHT  
2003 BENEDICT CIRCLE  
ST. ALBANS, WV. 25177 UN

Title: VP  
DAVID PLEMONS  
100 LAKEVIEW COURT  
ESMOND, OK. 73003

## Article VIII

The effective date for this corporation shall be:

10/30/2023