

# **Electronic Articles of Incorporation For**

**P23000085961  
FILED  
December 14, 2023  
Sec. Of State  
adjohnson**

SMART DISPATCH US 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:  
SMART DISPATCH US INC.

## **Article II**

The principal place of business address:  
17011 N BAY RD  
SUITE 307  
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:  
17011 N BAY RD  
SUITE 307  
SUNNY ISLES BEACH, FL. 33160

## **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:  
1

## **Article V**

The name and Florida street address of the registered agent is:  
ROMAN PINDUS  
17011 N BAY RD  
SUITE 307  
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: ROMAN PINDUS

P23000085961  
FILED  
December 14, 2023  
Sec. Of State  
adjohnson

## **Article VI**

The name and address of the incorporator is:

ROMAN PINDUS  
17011 N BAY RD  
SUITE 307  
SUNNY ISLES BEACH, FL, 33160

Electronic Signature of Incorporator: ROMAN PINDUS

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  
ROMAN PINDUS  
17011 N BAY RD  
SUNNY ISLES BEACH, FL. 33160

## **Article VIII**

The effective date for this corporation shall be:

01/01/2024