

# **Electronic Articles of Incorporation For**

**P24000043449  
FILED  
June 26, 2024  
Sec. Of State  
kcostello**

GUARDIANS OF THE BALL 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:

GUARDIANS OF THE BALL USA CORP

## **Article II**

The principal place of business address:

407 LINCOLN RD  
SUITE 11K  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

407 LINCOLN RD  
SUITE 11K  
MIAMI BEACH, FL. US 33139

## **Article III**

The purpose for which this corporation is organized is:

SOFTWARE DEVELOPMENT

## **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:

SMART CONCEPTS ASSET MANAGEMENT LLC  
407 LINCOLN RD  
SUITE 11K  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JUAN BROWN

## Article VI

The name and address of the incorporator is:

ALAN AXEL CURA PINILLO  
407 LINCOLN RD  
SUITE 11K  
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: ALAN AXEL CURA PINILLO

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  
ALAN A CURA PINILLO  
407 LINCOLN RD SUITE 11K  
MIAMI BEACH, FL. 33139 US

Title: VP  
FACUNDO SARACCO  
407 LINCOLN RD SUITE 11K  
MIAMI BEACH, FL. 33139 US

## Article VIII

The effective date for this corporation shall be:

06/26/2024