

Electronic Articles of Incorporation For

**P25000018277
FILED
March 20, 2025
Sec. Of State
fjeggleston**

ASSEMBLY 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:

ASSEMBLY US INC

Article II

The principal place of business address:

501 EAST LAS OLAS BOULEVARD
SUITE 300
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

501 EAST LAS OLAS BOULEVARD
SUITE 300
FORT LAUDERDALE, FL. US 33301

Article III

The purpose for which this corporation is organized is:

ASSEMBLY US INC IS A SPECIALIZED SOFTWARE CONSULTANCY WITH
FOCUS ON APPLICATION DEVELOPMENT & MODERNIZATION,
CLOUD INFRASTRUCTURE, MIGRATION

Article IV

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

100

Article V

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

JANUSZ WILK
501 EAST LAS OLAS BOULEVARD
SUITE 300
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JANUSZ WILK

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Article VI

The name and address of the incorporator is:

JANUSZ WILK
501 EAST LAS OLAS BOULEVARD
SUITE 300
FORT LAUDERDALE FL 33301

Electronic Signature of Incorporator: JANUSZ WILK

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
JANUSZ WILK
501 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL. 33301 US

Title: CTO
CHRIS SMILLIE
501 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL. 33301 US