

**Electronic Articles of Incorporation
For**

**P25000022037
FILED
April 07, 2025
Sec. Of State
fjeggleston**

SMARTGEAR 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:
SMARTGEAR INC.

Article II

The principal place of business address:
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:
324 S DIAMOND BAR BLVD
UNIT NUM717
DIAMOND BAR, CA. 91765

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:
10,000

Article V

The name and Florida street address of the registered agent is:
XIANWEN SHEN
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: XIANWEN SHEN

P25000022037
FILED
April 07, 2025
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

XIANWEN SHEN
324 S DIAMOND BAR BLVD
UNIT NUM717
DIAMOND BAR CA 91765

Electronic Signature of Incorporator: XIANWEN SHEN

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
XIANWEN SHEN
324 S DIAMOND BAR BLVD
DIAMOND BAR, CA. 91765 US

Title: CFO
XIANWEN SHEN
324 S DIAMOND BAR BLVD
DIAMOND BAR, CA. 91765 US

Title: SEC
XIANWEN SHEN
324 S DIAMOND BAR BLVD
DIAMOND BAR, CA. 91765 US