

Electronic Articles of Incorporation For

**P15000004487
FILED
January 13, 2015
Sec. Of State
vherring**

POWERTCH USA CORPORATION

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:

POWERTCH USA CORPORATION

Article II

The principal place of business address:

407 NW 10TH TER
SUITE C6
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

407 NW 10TH TER
SUITE C6
HALLANDALE BEACH, FL. US 33009

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:

1000

Article V

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

AMERICA EXPERT LLC
407 NW 10TH TER
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: SIMONE PALMA

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Article VI

The name and address of the incorporator is:

REGINA LEMOS
407 NW 10TH TER
SUITE C6
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: REGINA LEMOS

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
REGINA VERA N LEMOS
407 NW 10TH TER - SUITE C6
HALLANDALE BEACH, FL. 33009 US

Title: VP
RUI GLEI A CABRAL
407 NW 10TH TER - SUITE C6
HALLANDALE BEACH, FL. 33009 US