Electronic Articles of Incorporation For

P09000074368 FILED September 04, 2009 Sec. Of State bmcknight

TECH NATION USA, 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: TECH NATION USA, INC.

Article II

The principal place of business address:

1660 SE 30TH STREET HOMESTEAD, FL. US 33035

The mailing address of the corporation is:

1660 SE 30TH STREET HOMESTEAD, FL. US 33035

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: 500

Article V

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

NICHOLAS MAHABEE 1660 SE 30TH STREET HOMESTEAD, FL. 33035 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NICHOLAS MAHABEE

Article VI

The name and address of the incorporator is:

NICHOLAS MAHABEE 1660 SE 30TH STREET

HOMESTEAD, FL 33035

Incorporator Signature: NICHOLAS MAHABEE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P NICHOLAS MAHABEE 1660 SE 30TH STREET HOMESTEAD, FL. 33035 US

Article VIII

The effective date for this corporation shall be:

09/03/2009

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