

**Electronic Articles of Incorporation
For**

P15000004416
FILED
January 13, 2015
Sec. Of State
sgilbert

VANTECH 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:

VANTECH USA, CORP

Article II

The principal place of business address:

18238 FRESH LAKE WAY
BOCA RATON, FL. 33498

The mailing address of the corporation is:

18238 FRESH LAKE WAY
DAVIDABRAMS1@GMAIL.COM
BOCA RATON, FL. 33498

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:

DAVID ABRAMS
18238 FRESH LAKE WAY
BOCA RATON, FL. 33498

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

Registered Agent Signature: DAVID ABRAMS

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Article VI

The name and address of the incorporator is:

DAVID ABRAMS
18238 FRESH LAKE WAY

BOCA RATON, FL 33498

Electronic Signature of Incorporator: DAVID ABRAMS

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: VP,S
DAVID ABRAMS
18238 FRESH LAKE WAY
BOCA RATON, FL. 33498

Title: P,T
LEONE LEONE
3880 MAX PLACE #201
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

01/10/2015