

**Electronic Articles of Incorporation
For**

P15000009824
FILED
January 30, 2015
Sec. Of State
msolomon

ENERGY RESOURCES 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:

ENERGY RESOURCES USA INC

Article II

The principal place of business address:

2655 S LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2655 S LE JEUNE ROAD
SUITE 804
CORAL GABLES, FL. US 33134

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:

1,000 SHARES OF \$1.00 EACH

Article V

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

JORDI R TORRENTS
2655 S LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL. 33134

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

Registered Agent Signature: JORDI R TORRENTS

Article VI

The name and address of the incorporator is:

ENERGY RESOURCES SA
MAJOR DE SARRIA 185-187
ATIC
08017 BARCELONA SPAIN

Electronic Signature of Incorporator: DANIEL CASTELLS

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
DANIEL CASTELLS
MAJOR DE SARRIA 185-187 ATIC
BARCELONA SPAIN, SP. 08017 SP

Title: T
MARTA ALCUBILLA
MAJOR DE SARRIA 185-187 ATIC
BARCELONA SPAIN, SP. 08017 SP

Title: S
SALVADOR REINA
MAJOR DE SARRIA 185-187 ATIC
BARCELONA SPAIN, SP. 08017 SP

Article VIII

The effective date for this corporation shall be:

01/27/2015