

**Electronic Articles of Incorporation
For**

P15000049886
FILED
June 05, 2015
Sec. Of State
sgilbert

CLEARCELL POWER, 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:
CLEARCELL POWER, INC.

Article II

The principal place of business address:
420 LEXINGTON AVENUE
SUITE 1718
NEW YORK, NY. US 10170

The mailing address of the corporation is:
420 LEXINGTON AVENUE
SUITE 1718
NEW YORK, NY. US 10170

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:
25,000,000 COMMON;1,000,000 PREFERRED

Article V

The name and Florida street address of the registered agent is:
JOSEPH I EMAS
525 93 STREET
SURFSIDE, FL. 33154

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

Registered Agent Signature: JOSEPH I. EMAS

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Article VI

The name and address of the incorporator is:

ALINA MEZH
420 LEXINGTON AVENUE
SUITE 1718
NEW YORK, NY 10170

Electronic Signature of Incorporator: ALINA MEZH

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: D/P
ALINA MEZH
420 LEXINGTON AVENUE, SUITE 1718
NEW YORK, NY. 10170 US

Article VIII

The effective date for this corporation shall be:

06/01/2015