

**Electronic Articles of Incorporation
For**

P15000076151
FILED
September 14, 2015
Sec. Of State
vherring

TRI-TECH 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:

TRI-TECH USA INC

Article II

The principal place of business address:

8539 NW 56TH ST
DORAL, FL. 33166

The mailing address of the corporation is:

1629 ORCHID BEND
WESTON, FL. 33327

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:

100

Article V

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

LOURDES M PANIZO-FORTUNE
1629 ORCHID BEND
WESTON, FL. 3327

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

Registered Agent Signature: LOURDES PANIZO-FORTUNE

Article VI

The name and address of the incorporator is:

MAYDELINE MORENO
8539 NW 56 ST

DORAL, FL 33155

Electronic Signature of Incorporator: MAYDELIN MORENO

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
MAYDELINE MORENO
8536 NW 56 ST
DORAL, FL. 33166

Title: VP
LOURDES M PANIZO-FORTUNE
8536 NW 56 ST
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

09/14/2015