Electronic Articles of Incorporation For

P15000092567 FILED November 12, 2015 Sec. Of State

ENERGIA ALTERNATIVA 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:

ENERGIA ALTERNATIVA USA, INC

Article II

The principal place of business address:

18801 N. DALE MABRY HWY #104 LUTZ, FL. UN 33548

The mailing address of the corporation is:

18801 N. DALE MABRY HWY #104 LUTZ, FL. UN 33548

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WE ARE A DEVELOPMENT GROUP OF ALTERNATIVE ENERGY AND PRESENTLY DO BUSINESS IN ARGENTINA. WE ARE LOOKING TO INCREASE OUR DEVELOPMENT TO THE USA.

Article IV

The number of shares the corporation is authorized to issue is: 100000

Article V

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

THOMAS BURGOS 18801 N. DALE MABRY HIGHWAY #104 LUTZ, FL. 33548

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

Registered Agent Signature: THOMAS BURGOS

Article VI

The name and address of the incorporator is:

THOMAS BURGOS 18801 N. DALE MABRY HIGHWAY #104 LUTZ, FL 33548

Electronic Signature of Incorporator: THOMAS BURGOS

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: S THOMAS BURGOS 18801 N. DALE MABRY HWY #104 LUTZ, FL. 33548

Title: P EDUARDO A GIAIMO RODRIGUEZ DEL BUSTO 2478, ALTO VD PROVINCIA CORDOBA, 5000, AR. 05000 AR

Title: VP SANDRO D VESPRINI 11 DE SEPTIEMBRE 1555, 9 FLOOR PROVINCIA BUENOS AIRES, AR. 01555 AR

Title: D
IVAN M VESPRINI
SUCRE 1949, 22 FLOOR
PROVINCIA BUENOS AIRES, AR. 01428 AR

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