

**Electronic Articles of Incorporation  
For**

P15000096069  
FILED  
November 30, 2015  
Sec. Of State  
msolomon

OTM 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:

OTM USA CORP

**Article II**

The principal place of business address:

12355 HAGEN RANCH ROAD  
SUITE 604  
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

12355 HAGEN RANCH ROAD  
SUITE 604  
BOYNTON BEACH, FL. 33437

**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:

10000000

**Article V**

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

RUSSELL PARKER  
12355 HAGEN RANCH ROAD  
SUITE 604  
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: RUSSELL PARKER

## **Article VI**

The name and address of the incorporator is:

RUSSELL PARKER  
12355 HAGEN RANCH ROAD  
SUITE 604  
BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: RUSSELL PARKER

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  
JAY SEEWALD  
12355 HAGEN RANCH ROAD SUITE 604  
BOYNTON BEACH, FL. 33437 US

Title: VP  
RUSSELL PARKER  
12355 HAGEN RANCH ROAD SUITE 604  
BOYNTON BEACH, FL. 33437 US

## **Article VIII**

The effective date for this corporation shall be:

11/25/2015