

Electronic Articles of Incorporation For

P16000041607
FILED
May 09, 2016
Sec. Of State
jahickman

ALLIANT ENERGY GROUP, 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:

ALLIANT ENERGY GROUP, INC.

Article II

The principal place of business address:

175 BLACK HICKORY WAY
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

175 BLACK HICKORY WAY
ORMOND BEACH, FL. US 32174

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:

10,000

Article V

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

GORDON H HARRIS
1201 EAST ROBINSON STREET
ORLANDO, FL. 32801

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

Registered Agent Signature: GORDON H. HARRIS

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Article VI

The name and address of the incorporator is:

J SCOTT MONTANA
175 BLACK HICKORY WAY

ORMOND BEACH, FLORIDA 32174

Electronic Signature of Incorporator: J SCOTT MONTANA

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
INPOWDERS NORTH AMERICA MTI
175 BLACK HICKORY WAY
ORMOND BEACH, FL. 32174 US

Title: VP
AMPLE POWER INVESTMENTS LIMITED
SUITE 1501, 15/F JARDINE HOUSE 1 CONNAUGHT
CENTRAL HONG KONG, HK. HONG KONG HK

Article VIII

The effective date for this corporation shall be:

05/05/2016