

**Electronic Articles of Incorporation
For**

P16000072412
FILED
August 31, 2016
Sec. Of State
tchang

URTECH US, 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:

URTECH US, INC.

Article II

The principal place of business address:

6801 N.W. 15TH AVENUE
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

835 HARRINGTON COURT
SUITE 1
BURLINGTON, ON. CA L7N 3P3

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:

1000

Article V

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

RICHARD M. MOGERMAN, P.A.
8211 WEST BROWARD BOULEVARD
SUITE 200
PLANTATION, FL. 33324

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

Registered Agent Signature: RICHARD M. MOGERMAN

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Article VI

The name and address of the incorporator is:

GREG GEHL
835 HARRINGTON COURT
SUITE 1
BURLINGTON, ON L7N 3P3, CANADA

Electronic Signature of Incorporator: GREG GEHL

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: PST
GREG GEHL
835 HARRINGTON COURT, SUITE 1
BURLINGTON, ON. L7N 3P3 CA