

**Electronic Articles of Incorporation
For**

P16000100786
FILED
December 23, 2016
Sec. Of State
tburch

PLATFORM 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:
PLATFORM USA INC.

Article II

The principal place of business address:
4029 HENDERSON BLVD
TAMPA, FL. 33629

The mailing address of the corporation is:
4029 HENDERSON BLVD
TAMPA, FL. 33629

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:
25000

Article V

The name and Florida street address of the registered agent is:
BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND RD
PLANTATION, FL. 33324

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

Registered Agent Signature: BRENNALUTTER, ASST SECRETARY

Article VI

The name and address of the incorporator is:

DANIELLE HENRIKSEN
1135 TERMINAL WAY STE 209

RENO NV 89502

Electronic Signature of Incorporator: DANIELLE HENRIKSEN

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: PRES
TOM PHANCO
4029 HENDERSON BLVD
TAMPA, FL. 33629

Title: SEC
DOUGLAS YEE
2718 WEST 16TH AVE
VANCOUVER, BC. V6N 2P8 CN

Title: TRES
TOM PHANCO
4029 HENDERSON BLVD
TAMPA, FL. 33629

Title: DIR
TOM PHANCO
4029 HENDERSON BLVD
TAMPA, FL. 33629

Title: DIR
CARLOS LAU
2487 WEST 49TH AVE
VANCOUVER, BC. V6M 2V2 CN