

**Electronic Articles of Incorporation  
For**

P17000001865  
FILED  
January 05, 2017  
Sec. Of State  
nculligan

ELECTROBAY 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:

ELECTROBAY USA INC

**Article II**

The principal place of business address:

1044 NW 184 WAY  
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

1044 NW 184 WAY  
PEMBROKE PINES, FL. US 33029

**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:

JUAN F ECHEVERRI  
1044 NW 184 WAY  
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: JUAN F ECHEVERRI

## **Article VI**

The name and address of the incorporator is:

JUAN F ECHEVERRI  
1044 NW 184 WAY

PEMBROKE PINES FL 33029

Electronic Signature of Incorporator: JUAN F ECHEVERRI

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  
JUAN F ECHEVERRI  
1044 NW 184 WAY  
PEMBROKE PINES, FL. 33029 US

Title: P  
MIGUEL ANGEL DE LA TORRE  
10964 NW 43 TERR  
DORAL, FL. 33178 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2017