

**Electronic Articles of Incorporation  
For**

P17000039073  
FILED  
May 01, 2017  
Sec. Of State  
tchang

WILPOWER 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:  
WILPOWER USA, INC.

**Article II**

The principal place of business address:  
750 SOUTH PARK ROAD  
BLDG 8-117  
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:  
750 SOUTH PARK ROAD  
BLDG 8-117  
HOLLYWOOD, FL. US 33021

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
WILLIAM WILMORE  
750 SOUTH PARK ROAD  
BLDG 8-117  
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: WILLIAM WILMORE

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## **Article VI**

The name and address of the incorporator is:

WILLIAM WILMORE  
750 SOUTH PARK ROAD  
BLDG 8-117  
HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: WILLIAM WILMORE

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-D  
WILLIAM WILMORE  
750 SOUTH PARK ROAD BLDG 8-117  
HOLLYWOOD, FL. 33021 US

Title: VP-D  
SANDRA L WILMORE  
750 SOUTH PARK ROAD BLDG 8-117  
HOLLYWOOD, FL. 33021 US