

**Electronic Articles of Incorporation
For**

P17000067810
FILED
August 11, 2017
Sec. Of State
mtmoon

GENERALLTECH AUTOMOTIVE & LIGHTING USA CORP

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:

GENERALLTECH AUTOMOTIVE & LIGHTING USA CORP

Article II

The principal place of business address:

10300 WEST MCNAB ROAD
TAMARAC, FL. US 33321

The mailing address of the corporation is:

10300 WEST MCNAB ROAD
TAMARAC, FL. US 33321

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.EXPORT AND IMPORT COMPANY
AND DISTRIBUTOR OF LAMPS

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JASON JUNIOR SR
10300 WEST MCNAB ROAD
TAMARAC, FL. 33321

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

Registered Agent Signature: JASON DUARTE JUNIOR

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Article VI

The name and address of the incorporator is:

JASON DUARTE JUNIOR
10300 WEST MCNAB ROAD

TAMARAC FL 33321 USA

Electronic Signature of Incorporator: JASON DUARTE JUNIOR

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
JASON JUNIOR SR
AV MARQUES DE SAO VICENTE 576
SAO PAULO, SP. 01139 BR

Article VIII

The effective date for this corporation shall be:

08/11/2017