

**Electronic Articles of Incorporation
For**

**P18000034475
FILED
April 12, 2018
Sec. Of State
tscott**

POWERBOX-SYSTEMS AMERICAS 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:

POWERBOX-SYSTEMS AMERICAS CORP

Article II

The principal place of business address:

6970 BUSINESS PARK BLVD N
SUITE 8
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

6970 BUSINESS PARK BLVD N
SUITE 8
JACKSONVILLE, FL. US 32256

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:

10000

Article V

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

ALTON NORTH AMERICA INC
444 BRICKELL AVENUE
MIAMI, FL. 33131

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

Registered Agent Signature: MAX KARAGOZ

Article VI

The name and address of the incorporator is:

POWERBOX-SYSTEMS GMBH
LUDWIG-AUER-STR. 5

86609 DONAUWOERTH, GERMANY

Electronic Signature of Incorporator: RICHARD DEUTSCH FOR POWERBOX-SYSTEMS GMB

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: PCS
DANIEL DIAZ
6970 BUSINESS PARK BLVD N SUITE 8
JACKSONVILLE, FL. 32256 US

Title: DIR
RICHARD DEUTSCH
LUDWIG-AUER-STR. 5
DONAUWOERTH, GE. 86609 GE