

**Electronic Articles of Incorporation
For**

P19000064419
FILED
August 12, 2019
Sec. Of State
ndmccleessam

CAL-CAR 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:

CAL-CAR USA INC.

Article II

The principal place of business address:

19 COTTONWOOD LN
PALM COAST, FL. 32137

The mailing address of the corporation is:

19 COTTONWOOD LN
PALM COAST, FL. 32137

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:

MARLENA STOCHER
16 PENNSYLVANIA LN
PALM COAST, FL. 32164

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

Registered Agent Signature: MARLENA STOCHER

Article VI

The name and address of the incorporator is:

DARIUSZ NIEWIADOMSKI
19 COTTONWOOD CT

PALM COAST FL 32137

Electronic Signature of Incorporator: DARIUSZ NIEWIADOMSKI

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: CEO
DARIUSZ NIEWIADOMSKI
19 COTTONWOOD CT
PALM COAST, FL. 32137

Title: VP
PETER POLUBIEC
16 PENNSYLVANIA LN
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

08/11/2019