

**Electronic Articles of Incorporation
For**

P20000014564
FILED
February 14, 2020
Sec. Of State
dlokeefe

GCARBON 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:

GCARBON USA, INC.

Article II

The principal place of business address:

3425 S. ATLANTIC AVE.
SUITE 902
DAYTONA BEACH SHORES, FL. VO 32118

The mailing address of the corporation is:

3425 S. ATLANTIC AVE.
SUITE 902
DAYTONA BEACH SHORES, FL. VO 32118

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:

50000

Article V

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

WILLIAM L WASON
3425 S. ATLANTIC AVE.
SUITE 902
DAYTONA BEACH SHORES, FL. 32118

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

Registered Agent Signature: WILLIAM L WASON

Article VI

The name and address of the incorporator is:

WILLIAM L WASON
3425 S. ATLANTIC AVE.
SUITE 902
DAYTONA BEACH SHORES, FL 32118

Electronic Signature of Incorporator: WILLIAM L WASON

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: PRES
WILLIAM L WASON
3425 S. ATLANTIC AVE. SUITE 902
DAYTONA BEACH SHORES, FL. 32118 VO

Title: SECR
DENNIS PETROSINO
3425 S. ATLANTIC AVE. SUITE 902
DAYTONA BEACH SHORES, FL. 32118 VO