

**Electronic Articles of Incorporation
For**

P20000017865
FILED
February 24, 2020
Sec. Of State
qrmoore

ESIM 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:

ESIM USA, INC.

Article II

The principal place of business address:

274 E EAU GALLIE BLVD
#345
INDIAN HARBOUR BEACH, FL. US 32937

The mailing address of the corporation is:

274 E EAU GALLIE BLVD
#345
INDIAN HARBOUR BEACH, FL. US 32937

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:

ROMEO FERNANDO JR
274 E EAU GALLIE BLVD
#345
INDIAN HARBOUR BEACH, FL. 32937

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

Registered Agent Signature: ROMEO FERNANDO JR.

Article VI

The name and address of the incorporator is:

ROMEO FERNANDO JR
274 E EAU GALLIE BLVD
#345
INDIAN HARBOUR BEACH FL 32937

Electronic Signature of Incorporator: ROMEO FERNANDO JR

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
ROMEO FERNANDO JR
274 E EAU GALLIE BLVD #345
INDIAN HARBOUR BEACH, FL. 32937 US

Title: VP
DAY MAGDALENA P SEGARRA
710 FRANKEL AVE UNIT D1
MONTEBELLO, CA. 90640 US

Article VIII

The effective date for this corporation shall be:

03/01/2020