

**Electronic Articles of Incorporation
For**

P20000027439
FILED
April 01, 2020
Sec. Of State
dlokeefe

AMTECH DIGITAL MINING 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:

AMTECH DIGITAL MINING INC

Article II

The principal place of business address:

7091 EDISON PLACE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

P.O. BOX 6055
WEST PALM BEACH, FL. 33405

Article III

The purpose for which this corporation is organized is:

DIGITAL ASSET MINING AND DATA MINING

Article IV

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

10,000,000

Article V

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

CHARLES J JOHNSON
7091 EDISON PLACE
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: CHARLES J JOHNSON

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Article VI

The name and address of the incorporator is:

CHARLES J JOHNSON
7091 EDISON PLACE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: CHARLES J JOHNSON

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
CHARLES J JOHNSON
7091 EDISON PLACE
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

03/31/2020