

Electronic Articles of Incorporation For

P20000031984
FILED
April 29, 2020
Sec. Of State
kbrumbley

DIGITAL HORSEPOWER, 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:

DIGITAL HORSEPOWER, INC.

Article II

The principal place of business address:

1250 E HALLANDALE BEACH BLVD.
SUITE 302
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1250 E HALLANDALE BEACH BLVD.
SUITE 302
HALLANDALE BEACH, FL. US 33009

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:

1,000,000

Article V

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

JOHN RATHMAN
1250 E HALLANDALE BEACH BLVD.
SUITE 302
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: JOHN RATHMAN

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Article VI

The name and address of the incorporator is:

JOHN RATHMAN
1250 E. HALLANDALE BEACH BLVD.
SUITE 302
HALLANDALE BEACH FL 33009

Electronic Signature of Incorporator: JOHN RATHMAN

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
JOHN RATHMAN
1250 E. HALLANDALE BEACH BLVD., SUITE 302
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

05/01/2020