

Electronic Articles of Incorporation For

P20000035890
FILED
May 12, 2020
Sec. Of State
Iskervin

BCN ECOPOWER, 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:

BCN ECOPOWER, INC.

Article II

The principal place of business address:

2440 SOUTH FEDERAL HIGHWAY
UNIT 9
BOYNTON BEACH, FL. US 33435

The mailing address of the corporation is:

2440 SOUTH FEDERAL HIGHWAY
UNIT 9
BOYNTON BEACH, FL. US 33435

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:

10,000

Article V

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

DONALD N GRACE
2440 SOUTH FEDERAL HIGHWAY
UNIT 9
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: DONALD N. GRACE

Article VI

The name and address of the incorporator is:

DONALD N. GRACE
2440 SOUTH FEDERAL HIGHWAY
UNIT 9
BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: DONALD N. GRACE

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: D
DONALD N GRACE
2440 SOUTH FEDERAL HIGHWAY, UNIT 9
BOYNTON BEACH, FL. 33435 US

Title: D
ALEKSANDR KRAVITS
2440 SOUTH FEDERAL HIGHWAY, UNIT 9
BOYNTON BEACH, FL. 33435 US

Title: P
DONALD N GRACE
2440 SOUTH FEDERAL HIGHWAY, UNIT 9
BOYNTON BEACH, FL. 33435 US

Title: VP
ALEKSANDR KRAVITS
2440 SOUTH FEDERAL HIGHWAY, UNIT 9
BOYNTON BEACH, FL. 33435 US

Title: S
ALEKSANDR KRAVITS
2440 SOUTH FEDERAL HIGHWAY, UNIT 9
BOYNTON BEACH, FL. 33435 US

Title: T
DONALD N GRACE
2440 SOUTH FEDERAL HIGHWAY, UNIT 9
BOYNTON BEACH, FL. 33435 US