

**Electronic Articles of Incorporation
For**

P20000067704
FILED
August 25, 2020
Sec. Of State
dlokeefe

PCE SOLUTIONS USA CORP.

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:

PCE SOLUTIONS USA CORP.

Article II

The principal place of business address:

8875 HIDDEN RIVER PARKWAY
300
TAMPA, FL. US 33637

The mailing address of the corporation is:

8875 HIDDEN RIVER PARKWAY
300
TAMPA, FL. US 33637

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:

5000

Article V

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: ANTHONY MORALES - ATTORNEY IN FACT

Article VI

The name and address of the incorporator is:

PEDRO PEREZ
793 EAST LAKEVIEW ROAD

CHESTERMERE, ALBERTA, CANADA T1X 1B1

Electronic Signature of Incorporator: PEDRO PEREZ

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
PEDRO PEREZ
793 EAST LAKEVIEW ROAD
CHESTERMERE, AB. T1X 1B1 CA

Title: VP
PEDRO PEREZ
793 EAST LAKEVIEW ROAD
CHESTERMERE, AB. T1X 1B1 CA

Title: S, T
PEDRO PEREZ
793 EAST LAKEVIEW ROAD
CHESTERMERE, AB. T1X 1B1 CA