

**Electronic Articles of Incorporation
For**

P21000071747
FILED
August 10, 2021
Sec. Of State
amcarranza

PROTIUM POWER SYSTEMS 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:

PROTIUM POWER SYSTEMS INC.

Article II

The principal place of business address:

87 EVERDALE RD
RANDOLPH, NJ. 07869

The mailing address of the corporation is:

83 GENEVA DRIVE UNIT 621237
OVIEDO, FL. UN 32762

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:

10000000

Article V

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

RUSSELL CASE
83 GENEVA DRIVE UNIT 621237
OVIEDO, FL. 32762

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

Registered Agent Signature: RUSSELL CASE

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Article VI

The name and address of the incorporator is:

RUSSELL CASE
83 GENEVA DRIVE UNIT 621237

OVIEDO, FL 32762

Electronic Signature of Incorporator: RUSSELL CASE

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: PD
RUSSELL CASE
83 GENEVA DRIVE UNIT 621237
OVIEDO, FL. 32762

Article VIII

The effective date for this corporation shall be:

08/10/2021