

**Electronic Articles of Incorporation
For**

P21000089465
FILED
October 14, 2021
Sec. Of State
dlokeefe

POWER CELL GROUP 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:

POWER CELL GROUP CORP

Article II

The principal place of business address:

8981 SW 122ND PL
1023
MIAMI, FL. US 33186

The mailing address of the corporation is:

8981 SW 122ND PL
1023
MIAMI, FL. US 33186

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:

100

Article V

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

MARIA D CLAVIJO
8981 SW 122ND PL
1023
MIAMI, FL. 33186

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

Registered Agent Signature: MARIA D CLAVIJO

Article VI

The name and address of the incorporator is:

LUIS ENRIQUE NAVAS
8981 SW 122ND PL
1023
MIAMI, FL 33186

Electronic Signature of Incorporator: LUIS ENRIQUE NAVAS

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
LUIS E NAVAS
8981 SW 122ND PL # 1023
MIAMI, FL. 33186 US

Title: VP
MARIA D CLAVIJO
8981 SW 122ND PL # 1023
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

10/13/2021