Electronic Articles of Incorporation For

P22000011040 FILED February 04, 2022 Sec. Of State dlokeefe

USA ENERGY SHIELD 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:

USA ENERGY SHIELD INC

Article II

The principal place of business address:

304 E PINE ST 211 LAKELAND, FL. UN 33801

The mailing address of the corporation is:

304 E PINE ST 211 LAKELAND, FL. UN 33801

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:

CHRIS M ASSELIN 5454 KEATON SPRINGS DR LAKELAND, FL. 33811

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

Registered Agent Signature: CHRIS ASSELIN

Article VI

The name and address of the incorporator is:

CHRIS ASSELIN 5454 KEATON SPRINGS DR

LAKELAND, FL 33811

Electronic Signature of Incorporator: CHRIS ASSELIN

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: CFO CHRIS M ASSELIN 5454 KEATON SPRINGS DR LAKELAND, FL. 33811

Title: CEO GINADER ALEX 8538 77TH AVE SEMINOLE, FL. 33777

Title: COO SPARACINO SAM 7635 BRIARWOOD DR PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

02/03/2022

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