

**Electronic Articles of Incorporation
For**

P22000081656
FILED
October 25, 2022
Sec. Of State
dlokeefe

AGE HOLDCO USA 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:

AGE HOLDCO USA INC

Article II

The principal place of business address:

936 SW 1ST AVENUE
182
MIAMI, FL. US 33130

The mailing address of the corporation is:

936 SW 1ST AVENUE
182
MIAMI, FL. US 33130

Article III

The purpose for which this corporation is organized is:

CONSULTING SOLAR ENERGY PROJECTS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

FRANCISCO E CENTENO
15757 PINES BLVD
251
HOLLYWOOD, FL. 33027

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

Registered Agent Signature: FRANCISCO E CENTENO

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Article VI

The name and address of the incorporator is:

FRANCISCO E CENTENO
15757 PINES BLVD
251
HOLLYWOOD FL 33027

Electronic Signature of Incorporator: FRANCISCO E CENTENO

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
CRASSUS HOLDING INC
16192 COASTAL HIGHWAY
LEWES, DE. 19958 US

Title: D
DIANA P GARNICA
936 SW 1 AVENUE SUITE 182
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

10/25/2022