

**Electronic Articles of Incorporation
For**

P23000086847
FILED
December 14, 2023
Sec. Of State
cshightower

DIT ENERGY 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:

DIT ENERGY USA INC

Article II

The principal place of business address:

292 BERENGER WALK
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

292 BERENGER WALK
WELLINGTON, FL. US 33414

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:

1,000 SHARES AT \$1.00 PAR VALUE

Article V

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

SAMEER AHMAD
292 BERENGER WALK
WELLINGTON, FL. 33414

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

Registered Agent Signature: SAMEER AHMAD

Article VI

The name and address of the incorporator is:

SAMEER AHMAD
292 BERENGER WALK

WELLINGTON, FL 33414

Electronic Signature of Incorporator: SAMEER AHMAD

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: PDT
SAMEER AHMAD
292 BERENGER WALK
WELLINGTON, FL. 33414 US

Title: VPDS
ASHWANI RANDEV
FLAT #23 MAGNOLIA COURT, MUCHALL RD
WOLVERHAMPTON, OO. WV4 5TR UK

Article VIII

The effective date for this corporation shall be:

01/01/2024