

**Electronic Articles of Incorporation
For**

P24000003855
FILED
January 11, 2024
Sec. Of State
adjohnson

AD ENERGY US 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:

AD ENERGY US INC

Article II

The principal place of business address:

113 DESIREE AURORA ST
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

113 DESIREE AURORA ST
WINTER GARDEN, FL. US 34787

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:

1000

Article V

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

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: DANA CASE

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Article VI

The name and address of the incorporator is:

JOYCE WOODS
26025 MUREAU RD, STE 120

CALABASAS, CA 91302

Electronic Signature of Incorporator: JOYCE WOODS

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: DPT
SEAN M GOLDENBERG
113 DESIREE AURORA ST
WINTER GARDEN, FL. 34787 US

Title: D
NICK PEARCE
2907 WEST RD
TRENTON, MI. 48183 US

Title: S
JENNIFER KILLINGBACK
1130 BRANDYWINE ST
TEMPERANCE, MI. 48182 US