

Electronic Articles of Incorporation For

**P24000064901
FILED
October 17, 2024
Sec. Of State
kcostello**

USA GEOTHERMAL ENERGY, 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 GEOTHERMAL ENERGY, INC.

Article II

The principal place of business address:

121 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

121 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL. 33134

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:

IGLESIAS LAW, PA
121 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MANUEL IGLESIAS

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Article VI

The name and address of the incorporator is:

KARLEEN FOSTER
121 ALHAMBRA PLAZA
SUITE 1000
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: KARLEEN FOSTER

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
RODOLFO GARCIA JR.
1124 CHEROKEE DRIVE
TALLAHASSEE, FL. 32301

Title: DIR
TOD BENNETT
16163 E. BON BAY DRIVE
GULF SHORES, AL. 36542

Title: DIR
MANUEL E IGLESIAS
121 ALHAMBRA PLAZA # 1000
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

10/16/2024