

Electronic Articles of Incorporation For

**P24000072543
FILED
November 26, 2024
Sec. Of State
fjeggleston**

ACEL POWER 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:

ACEL POWER USA INC

Article II

The principal place of business address:

8 THE GREEN
STE B
DOVER, DE. US 19901

The mailing address of the corporation is:

22722 29TH DR SE
SUITE 100
BOTHELL, WA. 98021

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:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: ADAMS CHAN

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Article VI

The name and address of the incorporator is:

ACEL POWER INC
22722 29TH DR SE
SUITE 100
BOTHELL, WA 98021

Electronic Signature of Incorporator: ADAMS CHAN

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
ADAMS CHAN
22722 29TH DR SE SUITE 100
BOTHELL, WA. 98021 US

Article VIII

The effective date for this corporation shall be:

12/01/2024