Electronic Articles of Incorporation For

P20000010983 FILED January 30, 2020 Sec. Of State msolomon

TYDEX 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:

TYDEX INC

Article II

The principal place of business address:

5838 COLLINS AVENUE MIAMI, FL. 33140

The mailing address of the corporation is:

1420 S LIMA STREET AURORA, CO. 80012

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:

RUS ABAYEV 5838 COLLINS AVENUE MIAMI BEACH, FL. 33140

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

Registered Agent Signature: RUS ABAYEV

Article VI

The name and address of the incorporator is:

RUS ABAYEV 1420 S LIMA STREET

AURORA, CO 80012

Electronic Signature of Incorporator: RUS ABAYEV

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
PATRICK BOUAZIZ
5838 COLLINS AVENUE
MIAMI BEACH, FL. 33140

Title: VP DAVID HAYAT 60 YEHOUDA HALEVY STREET TEL AVIV, NY. 42480 IS

Title: TR FREDERIC LEVY 65 GROZIER ROAD CAMBRIDGE, MA. 02138

Title: SEC SYLVERE AZOULAI 915 SHORE ACRES DR MAMARONECK, NY. 10543

Title: VP MICHAEL NACCACHE 12 RUE DE CHAMPIGNY CHENNEVIERES SUR MARNE, NY. 94430 FR

Title: VP BOUGEOT ETIENNE 245 WEST 51ST STREET NEW YORK, NY. 10019

Article VIII

The effective date for this corporation shall be:

01/30/2020

P20000010983 FILED January 30, 2020 Sec. Of State