

**Electronic Articles of Incorporation
For**

P14000059362
FILED
July 14, 2014
Sec. Of State
cmustain

ELTHASS USA CORP

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:

ELTHASS USA CORP

Article II

The principal place of business address:

10841 NE 11TH AVE
MIAMI, FL. US 33161

The mailing address of the corporation is:

10841 NE 11TH AVE
MIAMI, FL. US 33161

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:

HELBERT HASS
10841 NE 11TH AVE
MIAMI, FL. 33161

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

Registered Agent Signature: HELBERT HASS

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Article VI

The name and address of the incorporator is:

HELBERT HASS
10841 NE 11TH AVE

MIAMI, FL, 33161

Electronic Signature of Incorporator: HELBERT HASS

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
HELBERT HASS
10841 NE 11TH AVE
MIAMI, F., 33161 US

Article VIII

The effective date for this corporation shall be:

07/14/2014