

**Electronic Articles of Incorporation
For**

P15000023951
FILED
March 12, 2015
Sec. Of State
jahickman

ZELLAG 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:

ZELLAG USA INC.

Article II

The principal place of business address:

601 HERITAGE DR.
SUITE 207
JUPITER, FL. US 33458

The mailing address of the corporation is:

601 HERITAGE DR.
SUITE 207
JUPITER, FL. US 33458

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:

COMPANY EXPRESS (DELAWARE) LIMITED, INC.
601 HERITAGE DR.
SUITE 207
JUPITER, FL. 33458

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

Registered Agent Signature: SERGEI OSETROV, PRESIDENT

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Article VI

The name and address of the incorporator is:

SERGEI OSETROV
COMPANY EXPRESS (DE) LTD, 601 HERITAGE DR
SUITE 207
JUPITER, FL 33458

Electronic Signature of Incorporator: SERGEI OSETROV

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: DPTS
MARCOS MUNOZ
C/ NATURALISTA RAFAEL CISTERNAS, 10
VALENCIA, NA. 46010 SP

Title: D
ALFONSO CELEMIN
PARADIESSTRASSE 31
RIEHEN, NA. 4125 CH