

**Electronic Articles of Incorporation
For**

P15000045630
FILED
May 21, 2015
Sec. Of State
sgilbert

ALLEYON 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:

ALLEYON USA CORP

Article II

The principal place of business address:

2951 S BAYSHORE DR.,
MIAMI, FL. US 33131

The mailing address of the corporation is:

2951 S BAYSHORE DR.,
MIAMI, FL. US 33131

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:

DANIEL J SERBER ESQ
2875 NE 191 STREET SUITE 801
AVENTURA, FL. 33180

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

Registered Agent Signature: DANIEL J SERBER ESQ.

P15000045630
FILED
May 21, 2015
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

DANIEL J SERBER ESQ.
2875 NE 191 STREET SUITE 801

AVENTURA FL 33180

Electronic Signature of Incorporator: DANIEL J SERBER ESQ.

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: D
MICHEL LATERMAN
197-3031 WILLIAMS ROAD
RICHMOND, BC. V7E 4G1 CA

Title: D
NELSON LATERMAN
2875 NE 191 STREET SUITE 801
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

05/18/2015