

**Electronic Articles of Incorporation
For**

P15000088461
FILED
October 27, 2015
Sec. Of State
msolomon

ATRM HOLDING GROUP 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:

ATRM HOLDING GROUP INC

Article II

The principal place of business address:

18 LAUREL ROAD
POUND RIDGE, NY. US 10576

The mailing address of the corporation is:

18 LAUREL ROAD
POUND RIDGE, NY. US 10576

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:

HAYMAN-WOODWARD CORP
2520 CORAL WAY SUITE 2064
CORAL GABLES, FL. 33145

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

Registered Agent Signature: HAYMAN-WOODWARD CORP

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Article VI

The name and address of the incorporator is:

ROBERT MALINARI
18 LAUREL ROAD

POUND RIDGE, NY 10576

Electronic Signature of Incorporator: ROBERT MALINARI

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: PSTD
ROBERT MALINARI
18 LAUREL ROAD
POUND RIDGE, NY. 10576 US

Article VIII

The effective date for this corporation shall be:

10/27/2015