

**Electronic Articles of Incorporation
For**

P15000092332
FILED
November 10, 2015
Sec. Of State
tchang

AAYAT CORP 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:

AAYAT CORP USA INC

Article II

The principal place of business address:

9271 PROSPERITY FARMS RD
NORTH PALM BEACH, FL. 33403

The mailing address of the corporation is:

9271 PROSPERITY FARMS RD
NORTH PALM BEACH, FL. 33403

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:

100

Article V

The name and Florida street address of the registered agent is:

MD S ZAMAN
701 SUN TERRACE CT
WEST PALM BEACH, FL. 33403

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

Registered Agent Signature: MD S ZAMAN

Article VI

The name and address of the incorporator is:

MD S ZAMAN
701 SUN TERRACE CT

WEST PALM BEACH, FL 33403

Electronic Signature of Incorporator: MD S ZAMAN

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
MD S ZAMAN
701 SUN TERRACE CT
WEST PALM BEACH, FL. 33403

Title: S
MD A GAFUR
9271 PROSPERITY FARMS RD
NORTH ALM BEACH, FL. 33403

Title: AS
MD E HAQUE
9271 PROSPERITY FARMS RD
NORTH PALM BEACH, FL. 33403

Article VIII

The effective date for this corporation shall be:

11/10/2015