

**Electronic Articles of Incorporation
For**

P16000042391
FILED
May 11, 2016
Sec. Of State
tburch

SYFAC 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:
SYFAC USA INC.

Article II

The principal place of business address:
227 MICHIGAN AVENUE 404
MIAMI BEACH, FL. UN 33139

The mailing address of the corporation is:
227 MICHIGAN AVENUE 404
MIAMI BEACH, FL. UN 33139

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:
100000

Article V

The name and Florida street address of the registered agent is:
SEBASTIEN DEWANDRE
227 MICHIGAN AVENUE
404
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: SEBASTIEN DEWANDRE

Article VI

The name and address of the incorporator is:

HASSAN ENNAHOU
3707 TOLEDO STREET

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: EL HASSAN ENNAHOU

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
JOSEPH CHOUKROUN
227 MICHIGAN AVENUE 404
MIAMI BEACH, FL. 33139 UN

Title: VP
LUC DEWANDRE
1100 WEST AVENUE #424
MIAMI BEACH, FL. 33139 UN

Title: VP
RAPHAEL DEWANDRE
227 MICHIGAN AVENUE 404
MIAMI BEACH, FL. 33139 UN

Title: VP
RICHARD MIRON
227 MICHIGAN AVENUE 404
MIAMI BEACH, FL. 33139 UN

Title: VP
SEBASTIEN DEWANDRE
227 MICHIGAN AVENUE 404
MIAMI BEACH, FL. 33139 UN

Title: VP,S
HASSAN ENNAHOU
3707 TOLEDO STREET
CORAL GABLES, FL. 33134 UN