

**Electronic Articles of Incorporation
For**

P16000068146
FILED
August 16, 2016
Sec. Of State
tburch

YATS 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:

YATS USA INC

Article II

The principal place of business address:

9745 HERONS NEST COURT
102
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

9745 HERONS NEST COURT
102
LAKE WORTH, FL. US 33467

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:

DEYANATH YATHALI
9745 HERONS NEST COURT
102
LAKE WORTH, FL. 33467

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

Registered Agent Signature: DEYANATH YATHALI

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Article VI

The name and address of the incorporator is:

CHOWDHURY KABIR
4928 10TH AVE N

GREENACRES, FL-33463

Electronic Signature of Incorporator: CHOWDHURY KABIR

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: PSD
DEYANATH YATHALI
9745 HERONS NEST COURT, # 102
LAKE WORTH, FL. 33467 US

Title: VPDT
MAJORIE YATHALI
9745 HERONS NEST COURT, # 102
LAKE WORTH, FL. 33467 US