

**Electronic Articles of Incorporation
For**

P16000075644
FILED
September 14, 2016
Sec. Of State
msolomon

ZALEX 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:

ZALEX GROUP, INC.

Article II

The principal place of business address:

2941 NE 185TH STREET
STE 1309
AVENTURA, FL. US 33180

The mailing address of the corporation is:

2941 NE 185TH STREET
STE 1309
AVENTURA, FL. US 33180

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:

ALEXEY GORODOV
2941 NE 185TH STREET
STE 1309
AVENTURA, FL. 33180

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

Registered Agent Signature: ALEXEY GORODOV

Article VI

The name and address of the incorporator is:

ALEXEY GORODOV
2941 NE 185TH STREET
STE 1309
AVENTURA, FL 33180

Electronic Signature of Incorporator: ALEXEY GORODOV

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
ALEXEY GORODOV
2941 NE 185TH STREET STE 1309
AVENTURA, FL. 33180 US

Title: VP
ZARINA A IKROMOVA
1300 SAINT CHARLES PLACE #215
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

09/10/2016