

**Electronic Articles of Incorporation
For**

P16000091016
FILED
November 14, 2016
Sec. Of State
mtmoon

MANNOL 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:

MANNOL USA, INC.

Article II

The principal place of business address:

5815 15TH STREET E
UNIT 9
BRANDENTON, FL. US 34203

The mailing address of the corporation is:

5815 15TH STREET E
UNIT 9
BRANDENTON, FL. US 34203

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:

ANDREI ZAPOLSKY
1703 LITTLE POINTE CIRCLE
SARASOTA, FL. 34231

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

Registered Agent Signature: ANDREI ZAPOLSKY

Article VI

The name and address of the incorporator is:

GENE MELTSER, ESQ.
3100 DUNDEE ROAD
SUITE 915
NORTHBROOK, IL 60062

Electronic Signature of Incorporator: GENE MELTSER

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
ANDREI ZAPOLSKY
1703 LITTLE POINTE CIRCLE
SARASOTA, FL. 34231 US

Title: SECR
VASILIY OBUKHOV
15219 SKIP JACK LOOP
BRANDENTON, FL. 34202 US

Title: DIR
ANDREI ZAPOLSKY
1703 LITTLE POINTE CIRCLE
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

11/10/2016