

**Electronic Articles of Incorporation
For**

P16000092316
FILED
November 17, 2016
Sec. Of State
vherring

ROMAN KATS CONSULTING, 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:

ROMAN KATS CONSULTING, INC.

Article II

The principal place of business address:

2671 RAVELLA LN.
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

2671 RAVELLA LN.
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:

IT AND OTHER CONSULTING SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

ROMAN KATS
2671 RAVELLA LN.
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: ROMAN KATS

P16000092316
FILED
November 17, 2016
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

ROMAN KATS
2671 RAVELLA LN.

PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: ROMAN KATS

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
ROMAN KATS
2671 RAVELLA LN.
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

11/09/2016