

**Electronic Articles of Incorporation
For**

P16000096341
FILED
December 05, 2016
Sec. Of State
tburch

ALYTECH INDUSTRIAL 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:

ALYTECH INDUSTRIAL USA INC

Article II

The principal place of business address:

6031 SPINNAKER LOOP
LADY LAKE, FL. 32159

The mailing address of the corporation is:

6031 SPINNAKER LOOP
LADY LAKE, FL. 32159

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:

SAMUEL SHAHAR
6031 SPINNAKER LOOP
LADY LAKE, FL. 32159

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

Registered Agent Signature: SAMUEL SHAHAR

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Article VI

The name and address of the incorporator is:

TEDDY BARZILAI, CPA
2168 BALBOA AVE
STE 3
SAN DIEGO, CA 92109

Electronic Signature of Incorporator: TEDDY BARZILAI

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
SAMUEL SHAHAR
6031 SPINNAKER LOOP
LADY LAKE, FL. 32159

Title: VP
AMOS TICHAUER
6031 SPINNAKER LOOP
LADY LAKE, FL. 32159