

**Electronic Articles of Incorporation
For**

P17000053424
FILED
June 19, 2017
Sec. Of State
tjschroeder

ZELIS 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:

ZELIS USA INC.

Article II

The principal place of business address:

2288 NW 82ND AVE
DORAL, FL. 33122

The mailing address of the corporation is:

20355 NE 34TH CT
APT 429
AVENTURA, FL. 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:

ZELIHA OZHAN
20355 NE 34TH CT
APT 429
AVENTURA, FL. 33180

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

Registered Agent Signature: ZELIHA OZHAN

Article VI

The name and address of the incorporator is:

ZELIHA OZHAN
20355 NE 34TH CT
APT 429
AVENTURA, FL 33180

Electronic Signature of Incorporator: ZELIHA OZHAN

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
ZELIHA OZHAN
20355 NE 34TH CT APT 429
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

06/20/2017