

**Electronic Articles of Incorporation
For**

P17000086313
FILED
October 25, 2017
Sec. Of State
mtmoon

AIR INDUSTRIES USA CORP

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:

AIR INDUSTRIES USA CORP

Article II

The principal place of business address:

611 NW 177TH ST
208
MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

611 NW 177TH ST
208
MIAMI GARDENS, FL. 33169

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:

500

Article V

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

MAYRA G BARRETO
611 NW 177TH ST
208
MIAMI GARDENS, FL. 33169

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

Registered Agent Signature: MAYRA BARRETO

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Article VI

The name and address of the incorporator is:

MAYRA BARRETO
611 NW 177TH ST
208
MIAMI GARDENS, FL 33169

Electronic Signature of Incorporator: MAYRA BARRETO

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
MAYRA G BARRETO
611 NW 177TH ST #208
MIAMI GARDENS, FL. 33169

Article VIII

The effective date for this corporation shall be:

12/01/2017