

**Electronic Articles of Incorporation
For**

P18000059356
FILED
July 06, 2018
Sec. Of State
tscott

THEANA INVEST 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:

THEANA INVEST CORP

Article II

The principal place of business address:

15807 BISCAYNE BLVD
SUITE 101
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

15807 BISCAYNE BLVD
SUITE 101
NORTH MIAMI BEACH, FL. US 33160

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:

FLORIDA INVEST LLC
15807 BISCAYNE BLVD
SUITE 101
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: ERIC AMSALLEM

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Article VI

The name and address of the incorporator is:

FLORIDA INVEST LLC
15807 BISCAYNE BLVD
SUITE 101
NORTH MIAMI BEACH

Electronic Signature of Incorporator: ERIC AMSALLEM

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
VALERIE PIAZZA
8 AVENUE DU PLATEAU
COLOMBES, FR. 92700 FR

Title: VP
FLORIDA INVEST LLC
15807 BISCAYNE BLVD SUITE 101
NORTH MIAMI BEACH, FL. 33160 US