

**Electronic Articles of Incorporation
For**

P19000015701
FILED
February 15, 2019
Sec. Of State
mtmoon

NOELLA 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:

NOELLA USA INC

Article II

The principal place of business address:

909 17TH TER
KEY WEST, FL. US 33040

The mailing address of the corporation is:

10101 FONDREN RD STE 400
HOUSTON, TX. US 77096

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:

NAOR RAHAMIM
909 17TH TER
KEY WEST, FL. 33040

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

Registered Agent Signature: NAOR RAHAMIM

P19000015701
FILED
February 15, 2019
Sec. Of State
mtmoon

Article VI

The name and address of the incorporator is:

NAOR RAHAMIM
909 17TH TER

KEY WEST, FL 33040

Electronic Signature of Incorporator: NAOR RAHAMIM

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
NAOR RAHAMIM
909 17TH TER
KEY WEST, FL. 33040 US