

**Electronic Articles of Incorporation
For**

P19000034301
FILED
April 17, 2019
Sec. Of State
dlokeefe

AEROBAY US, 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:

AEROBAY US, INC.

Article II

The principal place of business address:

10201 NW 112TH AVE
MIAMI, FL. 33178

The mailing address of the corporation is:

10201 NW 112TH AVE
MIAMI, FL. 33178

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:

LAVENIA D SANTOS ESQ
1300 N. FEDERAL HIGHWAY
STE 110
BOCA RATON, FL. 33432

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

Registered Agent Signature: LAVENIA D. SANTOS

Article VI

The name and address of the incorporator is:

LAVENIA D SANTOS
1300 N. FEDERAL HIGHWAY
STE 110
BOCA RATON

Electronic Signature of Incorporator: LAVENIA D SANTOS

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
RICHARD HERVE
7 RUE THEOPHILE GAUTIER
NEUILLY SUR SEINE, HS. 92200 FR

Article VIII

The effective date for this corporation shall be:

04/16/2019