

**Electronic Articles of Incorporation
For**

P19000053179
FILED
June 24, 2019
Sec. Of State
dlokeefe

FIREFLY FINANCE 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:

FIREFLY FINANCE USA, INC.

Article II

The principal place of business address:

17728 CANDLEWOOD TERRACE
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

17728 CANDLEWOOD TERRACE
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:

REAL ESTATE HOLDING & FINANCE ENTITY

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:

ITALO FERRARI
17728 CANDLEWOOD TERRACE
BOCA RATON, FL. 33487

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

Registered Agent Signature: ITALO FERRARI

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Article VI

The name and address of the incorporator is:

ITALO FERRARI
17728 CANDLEWOOD TERRACE

BOCA RATON FL, 33487

Electronic Signature of Incorporator: ITALO FERRARI

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: PVSD
ITALO FERRARI
17728 CANDLEWOOD TERRACE
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

06/25/2019