

**Electronic Articles of Incorporation
For**

P19000066721
FILED
August 20, 2019
Sec. Of State
ndmccleessam

ERDEM 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:

ERDEM USA CORP

Article II

The principal place of business address:

1001 N FEDERAL HWY
STE 202
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1001 N FEDERAL HWY
STE 202
HALLANDALE, FL. 33009

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:

100

Article V

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

ROBERT SALINAS
1001 91ST STREET
STE 208
BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: ROBERT SALINAS

Article VI

The name and address of the incorporator is:

ROBERT SALINAS
1001 91ST STREET
STE 208
BAY HARBOR ISLANDS FL 330154

Electronic Signature of Incorporator: ROBERT SALINAS

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
BAHATTIN B ERDEM
1001 N FEDERAL HWY STE 202
HALLANDALE, FL. 33009

Title: VP
SIBEL ERDEM
1001 N FEDERAL HWY STE 202
HALLANDALE, FL. 33009

Title: DIR
ZEYNEP P ERDEM
1001 N FEDERAL HWY STE 202
HALLANDALE, FL. 33009

Title: DIR
NADIYE M ERDEM
1001 N FEDERAL HWY STE 202
HALLANDALE, FL. 33009

Title: DIR
AYSE M ERDEM
1001 N FEDERAL HWY STE 202
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

08/16/2019