

**Electronic Articles of Incorporation
For**

P20000001053
FILED
December 23, 2019
Sec. Of State
dlokeefe

GM USA HOLDINGS 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:

GM USA HOLDINGS INC.

Article II

The principal place of business address:

321 NORTHLAKE BLVD
201
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

321 NORTHLAKE BLVD
201
NORTH PALM BEACH, FL. 33408

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:

10000000000000000000000000000000

Article V

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

GEORGY MARC
321 NORTHLAKE BLVD
201
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: GEORGY MARC

Article VI

The name and address of the incorporator is:

GEORGY MARC
321 NORTHLAKE BLVD
201
NORTH PALM BEACH

Electronic Signature of Incorporator: GEORGY MARC

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
GEORGY MARC
321 NORTHLAKE BLVD SUITE 201
NORTH PALM BEACH, FL. 33408

Title: VP
ROOSEVELTH MARC
321 NORTHLAKE BLVD SUITE 201
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

12/21/2019