

**Electronic Articles of Incorporation
For**

P20000015291
FILED
February 13, 2020
Sec. Of State
vherring

ELIRO HOLDINGS 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:

ELIRO HOLDINGS USA CORP

Article II

The principal place of business address:

300 BAYVIEW DR
APT 1709
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

7450 GRIFFIN RD
STE 120
DAVIE, FL. 33314

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:

10000

Article V

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

MATTHEW J. KAHN, PA
7450 GRIFFIN RD
STE 120
DAVIE, FL. 33314

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

Registered Agent Signature: MATTHEW KAHN

Article VI

The name and address of the incorporator is:

MATTHEW KAHN
7450 GRIFFIN RD
STE 120
DAVIE, FL 33314

Electronic Signature of Incorporator: MATTHEW KAHN

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: PRES
IGOR GOLDBERG
300 BAYVIEW DR #1709
SUNNY ISLES, FL. 33160

Title: SEC
ALEONORA GOLDBERG
300 BAYVIEW DR #1709
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

02/13/2020