

**Electronic Articles of Incorporation
For**

P20000042923
FILED
June 08, 2020
Sec. Of State
acbrow

AMERICAN INDUSTRIAL GROUP 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:

AMERICAN INDUSTRIAL GROUP INC

Article II

The principal place of business address:

3363 NE 163 STREET
611
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

3363 NE 163 STREET
611
NORTH MIAMI BEACH, FL. 33160

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:

10,000,000

Article V

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

WORLD OF LUXURY, INC.
3363 NE 163 STREET
611
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: YAN ARONOV

Article VI

The name and address of the incorporator is:

SERGE KNAZEV
3363 NE 163 STREET
611
NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: SERGE KNAZEV

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: D
YAN ARONOV
3363 NE 163 STREET, 611
NORTH MIAMI BEACH, FL. 33160

Title: D
KNAZEV SERGE
3363 NE 163 STREET, 611
NORTH MIAMI BEACH, FL. 33160

Title: D
KUCHMA ANDY
3363 NE 163 STREET, 611
NORTH MIAMI BEACH, FL. 33160

Title: D
KHOROSH EUGENE
12 HASTINGS ST
BROOKLYN, NY. 11235

Article VIII

The effective date for this corporation shall be:

06/03/2020