

Electronic Articles of Incorporation For

P21000075969
FILED
August 25, 2021
Sec. Of State
smharris

AISEN 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:

AISEN GROUP INC

Article II

The principal place of business address:

150 SE 2ND AVENUE
#901-2
MIAMI, FL. UN 33131

The mailing address of the corporation is:

150 SE 2ND AVENUE
#901-2
MIAMI, FL. UN 33131

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:

1000

Article V

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

ILAN M ELBASE
1250 100TH STREET
BAY HARBOR ISLAND, FL. 33154

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

Registered Agent Signature: ILAN ELBASE

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Article VI

The name and address of the incorporator is:

ILAN ELBASE
1250 100TH STREET
#901-2
BAY HARBOR ISLAND

Electronic Signature of Incorporator: ILAN ELBASE

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
ILAN ELBASE
1250 100TH STREET
BAY HARBOR ISLAND, FL. 33154 UN

Title: VP
ALEXANDRA ELBASE
1250 100TH STREET
BAY HARBOR ISLAND, FL. 33154 UN

Article VIII

The effective date for this corporation shall be:

08/26/2021