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4/28/22

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: amit@el-av.com

FLORIDA PROFIT/NON PROFIT CORPORATION
EL-AV COMPRESSORS USA, CORP.

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Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
EL-AV COMPRESSORS USA, CORP.**

The undersigned, acting as incorporator of EL-AV Compressors USA, Corp. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is EL-AV Compressors USA, Corp. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

Yosef Levi St. 15, Kiryat bialik, Israel

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 1201 Hays St, Tallahassee, FL 32301 as the street address of the initial registered agent of the Corporation and names Corporation Service Company as the Corporation's initial registered agent at that address to accept service of process within this state.

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ARTICLE VII. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joel Mizrahi	Director	Yosef Levi St. 15 Kiryat Bialik, Israel
Ronit Mizrahi	Director	Yosef Levi St. 15 Kiryat Bialik, Israel
Amit Mizrahi	Director, CEO	Yosef Levi St. 15 Kiryat Bialik, Israel
Liran Dayssi	Technical Manager	Yosef Levi St. 15 Kiryat Bialik, Israel
Chen Dayssi	Marketing Manager	Yosef Levi St. 15 Kiryat Bialik, Israel
Alexander Katz	Supply Chain and Procurement	Yosef Levi St. 15 Kiryat Bialik, Israel
Dmitry Riskov	Product Manager	Yosef Levi St. 15 Kiryat Bialik, Israel

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Amit Mizrahi, Yosef Levi St. 15, Kiryat bialik, Israel.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

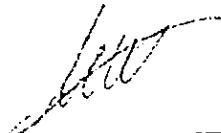
The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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STAMPED SIGNATURE

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 28 day of April, 2022.



Amit Mizrahi,
Sole Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That EL-AV Compressors USA, Corp. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 1201 Hays Street, Tallahassee, FL 32301 has named Corporation Service Company as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 28th day of April, 2022.

Corporation Service Company

By: *Doreen S. Haeselin, Asst. V.P.*
Name: Doreen S. Haeselin
Title: Assistant Vice President

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