

**Electronic Articles of Incorporation
For**

P22000056683
FILED
July 14, 2022
Sec. Of State
jafason

ELHAAN CORP USA 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:

ELHAAN CORP USA INC

Article II

The principal place of business address:

1716 OCEANSHORE BLVD
ORMOND BEACH, FL. US 32176

The mailing address of the corporation is:

1716 OCEANSHORE BLVD
ORMOND BEACH, FL. US 32176

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:

100

Article V

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

MD ABDUL GAFUR
2059 OAKHURST WAY
RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: MD ABDUL GAFUR

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Article VI

The name and address of the incorporator is:

MD ABDUL GAFUR
2059 OAKHURST WAY

RIIVERA BEACH, FL 33404

Electronic Signature of Incorporator: MD ABDUL GAFUR

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
MOHAMMED M HOSSAIN
2819 STONEWAY LN APT A
FORT PIERCE, FL. 34982 US

Title: VP
MD ABDUL GAFUR
2059 OAKHURST WAY
RIVIERA BEACH, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

07/14/2022