

**Electronic Articles of Incorporation
For**

P23000017746
FILED
February 28, 2023
Sec. Of State
jafason

PLEION 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:

PLEION USA INC.

Article II

The principal place of business address:

618 RIDGEWOOD AV
HOLLY HILL, FL. 32117

The mailing address of the corporation is:

618 RIDGEWOOD AV
HOLLY HILL, FL. 32117

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:

100,000

Article V

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

J W DOYLE
618 RIDGEWOOD AV
HOLLY HILL, FL. 32117

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

Registered Agent Signature: JW DOYLE

Article VI

The name and address of the incorporator is:

JW DOYLE
618 RIDGEWOOD AV

HOLLY HILL, FL. 32117

Electronic Signature of Incorporator: JW DOYLE

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: C
ANDRE THOMAS DR.
618 RIDGEWOOD AV
HOLLY HILL, FL. 32117 US

Title: VP
RAPHAEL D'ANGELIS
618 RIDGEWOOD AV
HOLLY HILL, FL. 32117 US

Title: VP
JW DOYLE
618 RIDGEWOOD AV
HOLLY HILL, FL. 32117 US

Title: VP
JOHN A PURNER
618 RIDGEWOOD AV
HOLLY HILL, FL. 32117 US

Article VIII

The effective date for this corporation shall be:

03/01/2023