

**Electronic Articles of Incorporation
For**

**P23000037487
FILED
May 11, 2023
Sec. Of State
mkanderson**

UAMS, CORP

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:

UAMS, CORP

Article II

The principal place of business address:

20803 BISCAYNE BLVD
SUITE 440
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20803 BISCAYNE BLVD
SUITE 440
AVENTURA, FL. US 33180

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:

MCH CONSULTING USA GROUP CORP
20803 BISCAYNE BLVD
SUITE 440
AVENTURA, FL. 33180

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

Registered Agent Signature: MONIQUE HERZSTEIN

Article VI

The name and address of the incorporator is:

UGO AMSALLEM
20803 BISCAYNE BLVD
STE 440
AVENTURA, FL 33180

Electronic Signature of Incorporator: UGO AMSALLEM

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
LEO GUY SAS
25 RUE DE CLERY
PARIS, FR. 75002 FR

Title: VP
UGO AMSALLEM
20803 BISCAYNE BLVD SUITE 440
AVENTURA, FL. 33180 US

Title: T
BENJAMIN AMSALLEM
20803 BISCAYNE BLVD SUITE 440
AVENTURA, FL. 33180 US

Title: O
BENJAMIN AMSALLEM
20803 BISCAYNE BLVD SUITE 440
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

05/09/2023