

Electronic Articles of Incorporation For

**P24000005269
FILED
January 18, 2024
Sec. Of State
kcostello**

NIO CONSULTING GROUP USA 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:

NIO CONSULTING GROUP USA CORP

Article II

The principal place of business address:

2011 POND RIDGE COURT
#1205
FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

2011 POND RIDGE COURT
#1205
FLEMING ISLAND, FL. US 32003

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:

1

Article V

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

NINA NEJMEH DR.
2011 POND RIDGE COURT
#1205
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: DR. NINA NEJMEH

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Article VI

The name and address of the incorporator is:

YARA BANKS
2011 POND RIDGE COURT
#1205
FLEMING ISLAND

Electronic Signature of Incorporator: YARA BANKS

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: CEO
NINA NEJMEH DR
2011 POND RIDGE COURT
FLEMING ISLAND, FL. 32003 US

Title: SECR
AMEER NEJMEH
7901 4TH STREET STE 300
ST. PETERSBURG, FL. 33702 US

Title: TREA
JULIAN IBRAHIM
7901 4TH STREET STE 300
ST. PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

01/15/2024