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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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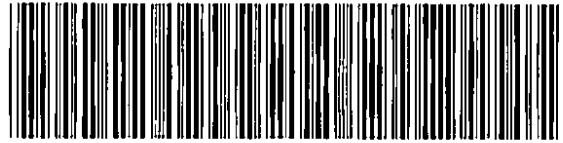
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

19 APR 30 PM 4:19

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DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

19 APR 30 PM 3:51

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APR 30 2019

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HARINEZUMI SAS Corp.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BYRON ANDRES CAJAS DAVILA

Name (Printed or typed)

8805 NW 8TH ST APT 104

Address

MI

City, State & Zip

MIAMI, FL 33126

Daytime Telephone number

ANDRES DAVILA@PROTONMAIL.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HARINEZUMI SAS Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

8005 NW 8th St Apt 104

MIAMI, FL 33126

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be

organized under the laws of Florida. The company aims to engage, on its own account or on behalf of third parties, or

associated with third parties, within or outside the country the creation, production, exchange, manufacture, transformation,

marketing, intermediation, representation, import and export of material and goods, including natural resources , and

intangible and the provision of services, directly or indirectly related to Development of technologies, research and software.

The company has full legal capacity to carry out any legal act in the country or abroad, carry out any legal activity, acquire

rights and incur obligations and can make investments and capital contributions and enter into collaboration agreements.

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Byron Andres Cajas Davila, CEO

Name and Title: _____

Address 8005 Nw 8th St Apt 104

Address: _____

Miami, FL 33126

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Byron Andres Cajas Davila

Address: 8005 Nw 8th St Apt 104

Miami, FL 33126

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Byron Andres Cajas Davila

Address: 8005 Nw 8th St Apt 104

Miami, FL 33126

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 4/26/2019. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

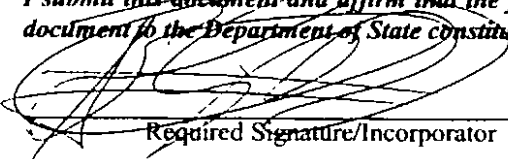


Required Signature/Registered Agent

4/30/2019

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

4/30/2019

Date