

**Electronic Articles of Incorporation
For**

P24000030459
FILED
April 29, 2024
Sec. Of State
mkanderson

HONEYGREEN 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:
HONEYGREEN USA CORP

Article II

The principal place of business address:
120 NE 27TH STREET
900
MIAMI, FL. US 33137

The mailing address of the corporation is:
120 NE 27TH STREET
900
MIAMI, FL. US 33137

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:
XPORTA INC
120 NE 27TH STREET
400
MIAMI, FL. 33137

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

Registered Agent Signature: PABLO CALATRAVA

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Article VI

The name and address of the incorporator is:

PABLO CALATRAVA
2655 COLLINS AVE
1502
MIAMI, FL 33140

Electronic Signature of Incorporator: PABLO CALATRAVA

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
JAIME FERRANDO PALENCIA
C/CHARLES ROBERT DARWIN 30
PATERNA, VC. 46980 SP

Title: VP
CARLOS PERSEGUER ROCA
C/CHARLES ROBERT DARWIN 30
PATERNA, VC. 46980 SP

Title: S
DAVID PANDELET HERNANDO
C/CHARLES ROBERT DARWIN 30
PATERNA, VC. 46980 SP

Article VIII

The effective date for this corporation shall be:

04/30/2024