

**Electronic Articles of Incorporation  
For**

P18000008853  
FILED  
January 26, 2018  
Sec. Of State  
tburch

HALFEN 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:

HALFEN USA INC

**Article II**

The principal place of business address:

1110 DUNMIRE  
PENNSECOLA, FL. US 32504

The mailing address of the corporation is:

PO 18687  
SAN ANTONIO, TX. US 78218

**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:

ANNE OLAUSSON  
1110 DUNMIRE  
PENNSECOLA, FL. 32504

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

Registered Agent Signature: ANNE OLAUSSON

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## **Article VI**

The name and address of the incorporator is:

CHRISTIE ROONEY  
4965 EISENHAUER  
SUITE 101  
SAN ANTONIO, TX 78218

Electronic Signature of Incorporator: CHRISTIE ROONEY

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  
LARRY MILLER  
4965 EISENHAUER ROAD SUITE 101  
SAN ANTONIO, TX. 78218 US

Title: CFO  
KARINA ROTHELL  
4965 EISENHAUER ROAD SUITE 101  
SAN ANTONIO, TX. 78218 US

## **Article VIII**

The effective date for this corporation shall be:

01/25/2018