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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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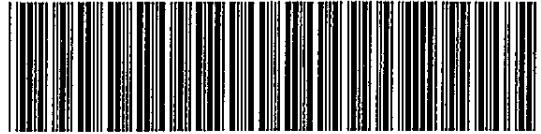
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VP
11/15

TRANSMITTAL LETTER

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

SUBJECT: HDA USA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: M. Ginnun
Name (Printed or typed)

P.O. Box 5032
Address

Deerfield Beach, FL 33442
City, State & Zip

(954) 574-0081
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

HDA USA, INC.

The Corporation's principal office and mailing address is:

130 NE 4TH AVENUE
DEERFIELD BEACH
FLORIDA
33441

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 130 NE 4TH AVENUE, DEERFIELD BEACH, FLORIDA, 33441 and the name of the Initial Registered Agent at such address is JODI RONEN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. **STEVEN LITTLE** is appointed the first director residing at 130 NE 4th Avenue, Deerfield Beach, Florida 33441.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

JODI RONEN

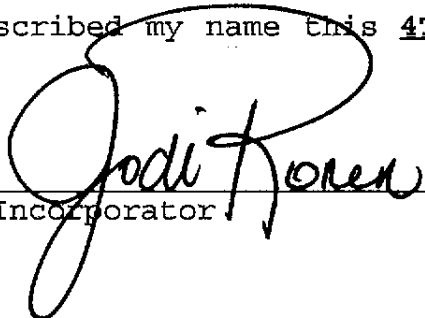
130 N.E. 4TH AVENUE

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 4TH day of NOVEMBER, 2003.


Incorporator

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STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

County of BROWARD

On this 4TH day of NOVEMBER, 2003, before me personally appeared JODI RONEN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Mark D Rogers
My Commission CC917718
Expires March 12, 2004

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that HDA USA, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 130 NE 4TH Avenue, Deerfield Beach, Florida 33441 named JODI RONEN located at 130 NE 4TH Avenue, Deerfield Beach, Florida 33441 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 4TH day of NOVEMBER, 2003.

Registered Agent