# **Electronic Articles of Incorporation For**

P05000090605 FILED June 24, 2005 Sec. Of State bregister

HWP AMERICA, 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: HWP AMERICA, INC.

### **Article II**

The principal place of business address:

1790 LAKESHORE CIR. WESTON, FL. US 33326

The mailing address of the corporation is:

1790 LAKESHORE CIR. WESTON, FL. US 33326

#### **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:

GLOBALBIZ NETWORK INC 1535 NORTH PARK DRIVE 100 WESTON, FL. 33326 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AXEL MENGES

### **Article VI**

The name and address of the incorporator is:

GLOBALBIZ NETWORK INC 1535 NORTH PARK DRIVE, SUITE 100 WESTON, FL 33326

Incorporator Signature: AXEL MENGES

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RAUL U FERNANDEZ 1790 LAKESHORE CIR. WESTON, FL. 33326 US

Title: VP H. GUSTAVO HALSBAND 11847 APDO SAN JOSE - COSTA RICA, SJ. 1000 CR

#### **Article VIII**

The effective date for this corporation shall be:

06/24/2005