

**Electronic Articles of Incorporation
For**

P08000074635
FILED
August 11, 2008
Sec. Of State
rdunlap

HANISA 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:

HANISA USA INC.

Article II

The principal place of business address:

10200 GANDY BLVD
UNIT # 608
SAINT PETERSBURG, FL. 33702

The mailing address of the corporation is:

10200 GANDY BLVD
UNIT # 608
SAINT PETERSBURG, FL. 33702

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:

5000

Article V

The name and Florida street address of the registered agent is:

MATHEW ANEMANNA
10200 GANDY BLVD UNIT
UNIT # 608
SAINT PETERSBURG, FL. 33702

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

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Registered Agent Signature: MATHEW ANEMANNA

Article VI

The name and address of the incorporator is:

MATHEW ANEMANNA 10200 GAN
DY BLVD UNIT UNIT#608
SAINT PET
ERSBURG FL 33702

Incorporator Signature: ANEMANNAM

Article VII

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

Title: VP
MATHEW ANEMANNA
10200 GANDY BLVD UNIT # 608
SAINT PETERSBURG, FL. 33702

Title: P
DAVID ASINAH
10200 GANDY BLVD UNIT # 608
SAINT PETERSBURG, FL. 33702

Title: VP
JEROME ADONDIWO
10200 GANDY BLVD UNIT # 608
SAINT PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

08/06/2008