

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION HCE SERVICES USA INC

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May 26, 2011

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: ECE SERVICES USA INC

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SECRETARY OF STATE OF CORPORATIONS

DIVISION OF CORPORATION:
2811 MAY 26 AM 9: 55

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HCE SERVICES USA. IUC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2017SW 129CT MIAMI FL 33175.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID HERNANDEZ. 2017 SW 129 CT MIAMI PL 33175

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<u> ARTICLE V – INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

DAVID HERNANDEZ 2017 SW 129 CT MIAMI FL 33175

The undersigned incorporator has executed these Articles of Incorporation this 20 // .

ARTICLE VI- DIRECTOR (S)

Signature

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

DAVID HERNANDEZ - PRESIDET MICUEL CAMPOS - TREASURER

day of

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.