# **Electronic Articles of Incorporation For**

P11000091490 FILED October 19, 2011 Sec. Of State vingram

HASSO US, 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:

HASSO US, INC.

## **Article II**

The principal place of business address:

CARRERA 15# 85-42 OFICINA 411 BOGOTA, COLOMBIA, OO. 00000

The mailing address of the corporation is:

CARRERA 15# 85-42 OFICINA 411 BOGOTA, COLOMBIA, OO. 00000

#### **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: 100

### Article V

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

BUSINESS FILING INCORPORATED 1203 GOVERNORS SQUARE BLVD STE: 101 TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KAREN KOBELSKI

## **Article VI**

The name and address of the incorporator is:

ANDRES NINO CARRERA 15# 85-42 OFICINA 411 BOGOTA, COLOMBIA

Electronic Signature of Incorporator: ANDRES NINO

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 ANDRES NINO CARRERA 15# 85-42 OFICINA 411 BOGOTA, COLOMBIA, OO. 00000

Title: P NICHOLAS HURTADO CARRERA 15# 85-42 OFICINA 411 BOGOTA, COLOMBIA, OO. 00000 P11000091490 FILED October 19, 2011 Sec. Of State vingram