

Electronic Articles of Incorporation For

**P13000053213
FILED
June 20, 2013
Sec. Of State
psmith**

HENOXO 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:

HENOXO USA, INC.

Article II

The principal place of business address:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL. US 34236

The mailing address of the corporation is:

P.O. BOX 50774
SARASOTA, FL. US 34232

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO
EXPORT-IMPORT AND CONSULTING.

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:

USA LICENSE BROKERAGE AND AGENCY INT., LLC
6132 41ST STREET EAST
BRADENTON, FL. 34203

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

Registered Agent Signature: TAMAS TOROK

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Article VI

The name and address of the incorporator is:

PETER OCSOVALI
677 NORTH WASHINGTON BLVD.,
SUITE# 57
SARASOTA, FL 34236

Electronic Signature of Incorporator: PETER OCSOVALI

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: PTD
PETER OCSOVALI
677 NORTH WASHINGTON BLVD., SUITE# 57
SARASOTA, FL. 34236 US

Title: VPSD
HENRIETT L OCSOVAINE
677 NORTH WASHINGTON BLVD., SUITE# 57
SARASOTA, FL. 34236 US

Article VIII

The effective date for this corporation shall be:

06/19/2013