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TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **HANIN USA, Inc.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Wally Cassis**

Name (Printed or typed)

P.O.BOX 2310

Address

Fort Lauderdale, FL 33303

City, State & Zip

561-856-2525

Daytime Telephone number

wc2525@yahoo.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: HANIN USA, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

10620 Griffin Rd
Suite 102
Cooper City, FL 33028

Mailing address, if different is:

P.O.BOX 2310
Ft. Lauderdale, FL 33303

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Export, Import and trading

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Georges Mouslli
Address: President
P.O.BOX 2310
Ft. Lauderdale, Fl 33303

Name and Title: Georges Mouslli
Address: Treasurer
P.O.BOX 2310
Fort Lauderdale, FL 33303

Name and Title: Badrie Taha
Address: Vice President
P.O.BOX 2310
Fort Lauderdale, FL 33303

Name and Title: _____
Address: _____

Name and Title: Rabih Nachabe
Address: Secretary
P.O.BOX 2310
Fort Lauderdale, Fl 33303

Name and Title: _____
Address: _____

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CLERK OF THE COURT
JALAN, SEFT, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Rabih Nachabe

Address: 10620 Griffin Road #102

Cooper City, FL 33328

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Wally Cassis

Address: P.O.BOX 2310

Fort Lauderdale, FL 33303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rabih Nachabe

Required Signature/Registered Agent

10-15-2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Wally Cassis

Required Signature/Incorporator

10-15-2014

Date

Article VIII: Effective date:

The corporation effective date will be January 1st, 2015