

**Electronic Articles of Incorporation
For**

P15000015419
FILED
February 16, 2015
Sec. Of State
nhaney

HAUSSMARK 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:

HAUSSMARK USA, INC.

Article II

The principal place of business address:

14810 NW 24TH CT
OPA LOCKA, FL. US 33054

The mailing address of the corporation is:

14810 NW 24TH CT
OPA LOCKA, FL. US 33054

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:

1000

Article V

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

PHILIP H BOULTON
19030 NE 20TH AVE.
NORTH MIAMI BEACH, FL. 33179

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

Registered Agent Signature: PHILIP H. BOULTON

P15000015419
FILED
February 16, 2015
Sec. Of State
nhaney

Article VI

The name and address of the incorporator is:

PHILIP H. BOULTON
19030 NE 20TH AVE

NORTH MIAMI BEACH, FL, 33179

Electronic Signature of Incorporator: PHILIP H. BOULTON

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
PHILIP H BOULTON
19030 NE 20TH AVE
NORTH MIAMI BEACH, FL. 33179 US

Title: S
LUIS A BLASINI
1865 BRICKELL AVE, APT A-1609
MIAMI, FL. 33129 US