

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations
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15 MAY 13 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION HANOMAG CORP

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94404

Electronic Filing Menu

Corporate Filing Menu

Help

MD 5/14

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15 MAY 13 AM 11:46
STATE
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF THE STATE OF
FLORIDA

**ARTICLES OF INCORPORATION OF
HANOMAG CORP**

ARTICLE I - NAME

The name of this Corporation is
HANOMAG CORP

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is:

7700 N. KENDALL DR, STE 405
MIAMI, FL 33156

The name of the initial Registered Agent of this

Corporation is:

LOURDES ORS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

**ARIEL GIGLIO, PRESIDENT, DIRECTOR
5481 WILES ROAD SUITE 505
COCONUT CREEK, FL 33073**

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

**LOURDES ORS
7700 N. KENDALL DR, STE 405
MIAMI, FL 33156**

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT


This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 13 day of May, 2015.



LOURDES ORS

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 13 day of May, 2015.



LOUDRES ORS
Registered Agent

15 MAY 13 AM 11:46
FILED
TALLAHASSEE, FLORIDA