

**Electronic Articles of Incorporation
For**

P18000008853
FILED
January 26, 2018
Sec. Of State
tburch

HALFEN 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:

HALFEN USA INC

Article II

The principal place of business address:

1110 DUNMIRE
PENNSECOLA, FL. US 32504

The mailing address of the corporation is:

PO 18687
SAN ANTONIO, TX. US 78218

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:

1

Article V

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

ANNE OLAUSSON
1110 DUNMIRE
PENNSECOLA, FL. 32504

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

Registered Agent Signature: ANNE OLAUSSON

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Article VI

The name and address of the incorporator is:

CHRISTIE ROONEY
4965 EISENHAUER
SUITE 101
SAN ANTONIO, TX 78218

Electronic Signature of Incorporator: CHRISTIE ROONEY

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
LARRY MILLER
4965 EISENHAUER ROAD SUITE 101
SAN ANTONIO, TX. 78218 US

Title: CFO
KARINA ROTHELL
4965 EISENHAUER ROAD SUITE 101
SAN ANTONIO, TX. 78218 US

Article VIII

The effective date for this corporation shall be:

01/25/2018