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2018 SEP 11 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: HIPPUS 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Anthony Morales

Name (Printed or typed)

1 Radisson Plaza, Suite 800

Address

New Rochelle, NY 10801

City, State & Zip

877-330-2677

Daytime Telephone number

eisma@handshoemouse.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: HIPPUS USA INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

1273 TALLEVAST RD

SARASOTA, FL 34243

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Supplier of an ergonomic computer mouse and related ergonomic products.

**ARTICLE IV SHARES**

1,000

The number of shares of stock is:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Sjoerd Eisma - President

Name and Title: Arjen Eisma - Treasurer

Address: Porch House, Baldhu  
Cornwall, United Kingdom TR3 6EG

Address: Sterreschans 447, Oegtgeest  
Zuid Holland, Netherlands 2342 BS

Name and Title: Sjoerd Eisma - Vice President

Name and Title:

Address: Porch House, Baldhu  
Cornwall, United Kingdom TR3 6EG

Address:

Name and Title: Sjoerd Eisma - Secretary

Name and Title:

Address: Porch House, Baldhu  
Cornwall, United Kingdom TR3 6EG

Address:

2010 SEP 11 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Incorp Services, Inc

Address: 17888 67th Court North

Loxahatchee, FL 33470

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Anthony Morales

Address: 1 Radisson Plaza, Suite 800

New Rochelle, NY 10801

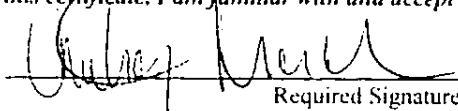
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

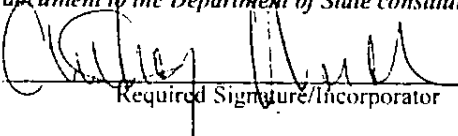
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

  
\_\_\_\_\_  
Required Signature/Registered Agent

09/04/2018  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Required Signature/Incorporator

09/04/2018  
\_\_\_\_\_  
Date