

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

P180003304193

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H18000330419 3)))



H180003304193ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**HAFAL USA Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2018 NOV 16 AM 9:19  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
HAFAL USA Corp.

### Article II. Address

The street address of the Corporation's initial principal office is:  
HAFAL USA Corp.  
3323 NE 163 St Suite 608  
North Miami Beach FL 33160

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
HAFAL USA Corp.  
3323 NE 163 St Suite 608  
North Miami Beach FL 33160

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
39 Homes, Inc.  
3323 NE 163 St Suite 608  
North Miami Beach FL 33160

FILED  
2018 NOV 16 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Harry Altschuler Pessah  
Fany Wengrowsky de Altschuler  
Mauricio Altschuler Wengrowsky

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

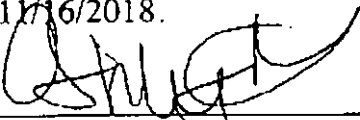
The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation on 11/16/2018.



---

CORPORATE CREATIONS INTERNATIONAL INC.  
Mitchell J. Garonce, Vice President  
By: Ashley Goldsmith, Attorney-in-Fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**HAFAL USA Corp.**

**REGISTERED AGENT/OFFICE:**

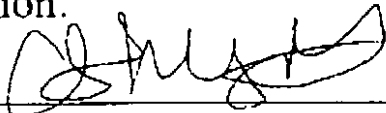
**39 Homes, Inc.**

**3323 NE 163 St Suite 608**

**North Miami Beach**

**FL 33160**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**39 HOMES, INC.**

**By: Ashley Goldsmith, Attorney-in-Fact**

**Date: 11/16/2018.**

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107