

**Electronic Articles of Incorporation
For**

P19000032223
FILED
April 09, 2019
Sec. Of State
cmwood

HX USA CORP

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:

HX USA CORP

Article II

The principal place of business address:

16600 SADDLE CLUB ROAD
WESTON, FL. 33326

The mailing address of the corporation is:

16600 SADDLE CLUB ROAD
WESTON, FL. 33326

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:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
101
DORAL, FL. 33172

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

Registered Agent Signature: MICHAEL MESA

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Article VI

The name and address of the incorporator is:

HILANO ANDRE FERNANDES
16600 SADDLE CLUB ROAD

WESTON, FL 33326

Electronic Signature of Incorporator: HILANO ANDRE FERNANDES

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
HILANO ANDRE FERNANDES
16600 SADDLE CLUB ROAD
WESTON, FL. 33326

Title: S
ADELINICE P NASCIMENTO
16600 SADDLE CLUB ROAD
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

04/09/2019