

**PI 9000057503**

**Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
HPA HOLDINGS USA INC.**

Certificate of Status	0
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JUL 25 2019

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**ARTICLES OF INCORPORATION  
OF  
HPA HOLDINGS USA, INC.**

**ARTICLE I - NAME**

The name of the corporation is HPA HOLDINGS USA, INC. (hereinafter called the "Corporation").

**ARTICLE II - PRINCIPAL AND MAILING ADDRESS**

The address of the principal office and mailing address of the Corporation is:

6001 Broken Sound Parkway NW  
Suite 408  
Boca Raton, Florida 33487

**ARTICLE III - PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV - CAPITAL STOCK**

The total number of shares of capital stock which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock having no par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office and the name of its initial registered agent at such office is:

Scott M. Price, Esquire  
Mateer & Harbert, P.A.  
225 East Robinson Street  
Suite 600  
Orlando, FL 32801

**ARTICLE VI - INITIAL DIRECTOR**

The Corporation initially shall have one (1) director, whose name and address is:

Peter Veres  
6001 Broken Sound Parkway NW  
Suite 408  
Boca Raton, Florida 33487

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**ARTICLE VII - INITIAL OFFICER**

The name, address and title of each initial officer of the Corporation is:

Peter Veres-- President  
6001 Broken Sound Parkway NW  
Suite 408  
Boca Raton, Florida 33487

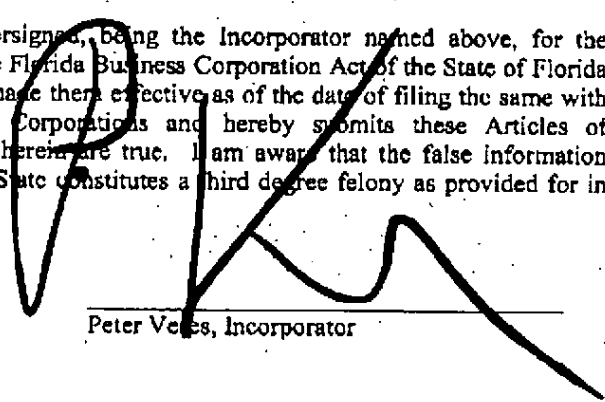
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**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is:

Peter Veres  
6001 Broken Sound Parkway NW  
Suite 408  
Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation and made them effective as of the date of filing the same with the Florida Secretary of State, Division of Corporations and hereby submits these Articles of Incorporation and affirms 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.

  
\_\_\_\_\_  
Peter Veres, Incorporator

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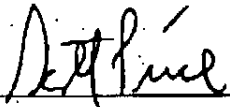
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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **HPA HOLDINGS USA, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and the undersigned is familiar with and accepts the obligations of her position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 23 day of July, 2019.

  
\_\_\_\_\_  
Scott M. Price

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