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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I200000000019

: (305)552-5973

Phone Fax Number

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\*\*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 HAY USA INC.

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

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## ARTICLES OF INCORPORATION In compliance with Chapter 607 (Profit)

ARTICLET NAME: The name of the corporation is

HAY USA INC.	
ARTICLE II PRINCIPAL OFFICE:	
The principal street address and mailing address is:	
5430 LYONS ROAD APT 105, COCONUT CREEK FL 33073	
RTICLE III SHARES: The number of shares of stock is:	
	· ·—
ARTICLE IV INITIAL DIRECTORS AND/OR OFFICE	RS:
ELIO PEREZ (PD )	,
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	<u>ري</u> څخ
	<u></u>
	<u> </u>
	4GE
ARTICLE Y INITIAL REGISTERED AGENT AND STREET A	DDRESS
he name and Florida street address (PO Box not acceptable) of the regist	cred agent
ELIO PEREZ	_
5430 LYONS ROAD APT 105, COCONUT CREEK FL 33073	
ARTICLE VI INCORPORATOR: The name and address of the Inc	vimonento»:
	xirporator:
ELIO PEREZ	·
5430 LYONS ROAD APT 105, COCONUT CREEK FL 33073	

## Required Signatures:

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

Registered Agent 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.

Incorporator Date

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