

**Electronic Articles of Incorporation
For**

P19000089399
FILED
November 18, 2019
Sec. Of State
dlokeefe

HNG USA INC

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:

HNG USA INC

Article II

The principal place of business address:

8300 NW 53 STREET SUITE 350
DORAL, FL. UN 33166

The mailing address of the corporation is:

8300 NW 53 STREET SUITE 350
DORAL, FL. UN 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.JOSE G PAREDES 90%VIRMA
J FLORES 10%

Article IV

The number of shares the corporation is authorized to issue is:

100 - \$ 1,00 EACH

Article V

The name and Florida street address of the registered agent is:

PIERO ADRAGNA
8300 NW 53 STREET SUITE 350
DORAL, FL. 33166

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

Registered Agent Signature: PIERO ADRAGNA

Article VI

The name and address of the incorporator is:

PIERO ADRAGNA
8300 NW 53 STREET SUITE 350

DORAL, FL 33166

Electronic Signature of Incorporator: PIERO ADRAGNA

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
JOSE G PAREDES
8300 NW 53 STREET SUITE 350
DORAL, FL. 33166 UN

Title: VP
VIRMA J FLORES
8300 NW 53 STREET
DORAL, FL. 33166 UN

Article VIII

The effective date for this corporation shall be:

01/01/2020