

Electronic Articles of Incorporation For

P21000002830
FILED
January 04, 2021
Sec. Of State
jgharris

HIGHGATE (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:

HIGHGATE (USA) , INC.

Article II

The principal place of business address:

802 EUCLID AVE
APT 305
MIAMI, FL. US 33139

The mailing address of the corporation is:

19429 ESTUARY DRIVE
BOCA RATON, FL. US 33498

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:

2000

Article V

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

HERMAN VAN DER KAMP
19429 ESTUARY DRIVE
BOCA RATON, FL. 33498

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

Registered Agent Signature: HERMAN VAN DER KAMP

Article VI

The name and address of the incorporator is:

HVDK
19429 ESTUARY DRIVE

BOCA RATON FL, 33498

Electronic Signature of Incorporator: HVDK

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: PD
ARTURO PACHECO GONZALEZ
802 EUCLID AVE , APT 305
MIAMI BEACH, FL. 33139 US

Title: V
DANIELA , A PACHEO OLMEDO
802 EUCLID AVE , APT 305
MIAMI BEACH, FL. 33139 US

Title: ST
HERMAN VAN DER KAMP
19429 ESTUARY DRIVE
BOCA RATON, FL. 33498 US

Article VIII

The effective date for this corporation shall be:

02/01/2021