

Electronic Articles of Incorporation For

P21000049785
FILED
May 26, 2021
Sec. Of State
jafason

HENRI MOR 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:

HENRI MOR USA INC

Article II

The principal place of business address:

1395 BRICKELL AVE
STE 800
MIAMI, FL. US 33131

The mailing address of the corporation is:

1395 BRICKELL AVE
STE 800
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT

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:

JP GLOBAL BUSINESS SOLUTIONS INC
1395 BRICKELL AVE SUITE 1380
MIAMI, FL. 33131

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

Registered Agent Signature: JOSE PEREZ

Article VI

The name and address of the incorporator is:

HENRI P ALEGRIA GREGORI
1395 BRICKELL AVE STE 800
STE 1380
MIAMI FL 33131

Electronic Signature of Incorporator: HENRI ALEGRIA

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
HENRI P ALEGRIA GREGORI
1395 BRICKELL AVE STE 800
MIAMI, FL. 33131 UN

Title: VP
CARLOS E TRUJILLO YEPEZ
1395 BRICKELL AVE STE 800
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

05/25/2021