

**Electronic Articles of Incorporation  
For**

P21000051983  
FILED  
June 02, 2021  
Sec. Of State  
Iskervin

VILLA HB 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:

VILLA HB USA INC

**Article II**

The principal place of business address:

4770 BISCAYNE BLVD STE 400  
MIAMI, FL. UN 33137

The mailing address of the corporation is:

4770 BISCAYNE BLVD STE 400  
MIAMI, FL. UN 33137

**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:

100

**Article V**

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

ALAN LIPS  
4770 BISCAYNE BLVD STE 400  
MIAMI, FL. 33137

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

Registered Agent Signature: ALAN LIPS

## **Article VI**

The name and address of the incorporator is:

ALAN LIPS  
4770 BISCAYNE BLVD STE 400  
  
MIAMI, FL 33137

Electronic Signature of Incorporator: ALAN LIPS

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: DIR  
SIMON BAKER  
4770 BISCAYNE BLVD STE 400  
MIAMI, FL. 33137 UN

Title: DIR  
ORLY MEKLER  
4770 BISCAYNE BLVD STE 400  
MIAMI, FL. 33137 UN

## **Article VIII**

The effective date for this corporation shall be:

06/01/2021