

**Electronic Articles of Incorporation  
For**

P21000076669  
FILED  
August 26, 2021  
Sec. Of State  
sjkurisko

HILDICO USA CORP

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:

HILDICO USA CORP

**Article II**

The principal place of business address:

7500 NW 25TH ST  
SUITE 237  
DORAL, FL. US 33122

The mailing address of the corporation is:

7500 NW 25TH ST  
SUITE 237  
DORAL, FL. US 33122

**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:

JC BUSINESS SOLUTIONS INC  
7500 NW 25TH ST  
SUITE 237  
DORAL, FL. 33122

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

Registered Agent Signature: JAVIER BOLANOS

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## **Article VI**

The name and address of the incorporator is:

SEBASTIAN A ROZAS  
7500 NW 25TH ST  
SUITE 237  
DORAL FL 33122

Electronic Signature of Incorporator: SEBASTIAN A ROZAS

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  
SEBASTIAN A ROZAS  
7500 NW 25TH ST  
DORAL, FL. 33122 US

Title: VP  
LORENA M GUERRA  
7500 NW 25TH ST STE 239  
DORAL, FL. 33122 US

Title: S  
CONSUELO C ROZAS RIOS  
7500 NW 25TH ST  
DORAL, FL. 33122 US