

Electronic Articles of Incorporation For

P22000010664
FILED
February 03, 2022
Sec. Of State
dlokeefe

HP 23 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:

HP 23 USA , INC

Article II

The principal place of business address:

2810 NE 7TH AVE
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

2810 NE 7TH AVE
POMPANO BEACH, FL. US 33064

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:

1000

Article V

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

ALDO LANCIANO
2810 NE 7TH AVE
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: ALDO LANCIANO

Article VI

The name and address of the incorporator is:

ALDO LANCIANO
2810 NE 7TH AVE

POMPANO BEACH, FLORIDA 33064

Electronic Signature of Incorporator: ALDO LANCIANO

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
ERMANNNO PASSONI
2810 NE 7TH AVE
POMPANO BEACH, FL. 33064 US

Title: TREA
ALDO LANCIANO
2810 NE 7TH AVE
POMPANO BEACH, FL. 33064 US

Title: SEC
ALDO LANCIANO
2810 NE 7TH AVE
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

02/15/2022