

Electronic Articles of Incorporation For

**P22000085579
FILED
November 10, 2022
Sec. Of State
tscott**

HONE SPIRIT 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:

HONE SPIRIT USA CORP

Article II

The principal place of business address:

1111 LINCOLN ROAD
518
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1111 LINCOLN ROAD
518
MIAMI BEACH, FL. US 33139

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:

GIANESE-PITTMAN P.A.
4300 BISCAYNE BLVD.
SUITE 305
MIAMI, FL. 33137

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

Registered Agent Signature: SEVERINE GIANESE-PITTMAN

P22000085579
FILED
November 10, 2022
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

AMAURY DE LAURENS
55 NE 5TH STREET

MIAMI, FL 33132

Electronic Signature of Incorporator: AMAURY DE LAURENS

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
AMAURY DE LAURENS
55 NE 5TH STREET
MIAMI, FL. 33132 US