

**Electronic Articles of Incorporation
For**

P23000019228
FILED
March 06, 2023
Sec. Of State
adjohnson

HESACORE 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:

HESACORE USA CORP.

Article II

The principal place of business address:

20949 NE 37TH CT
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20949 NE 37TH CT
AVENTURA, FL. US 33180

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:

ALEJANDRO D HOFFMAN
20949 NE 37TH CT
AVENTURA, FL. 33180

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

Registered Agent Signature: ALEJANDRO HOFFMAN

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Article VI

The name and address of the incorporator is:

ALEJANDRO HOFFMAN
20949 NE 37TH CT

AVENTURA, FL 33180

Electronic Signature of Incorporator: ALEJANDRO HOFFMAN

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
GIANLUCA GEREMIA
VIA STELLINI 10
PADOVA, PA. 35123 IT

Title: VP
FABIO G GEREMIA
VIA GIUSEPPE SCHIAVO 46B
COSTABISSARA, VI. 36030 IT

Title: DIR
MARTIN A YACONIS
2333 BRICKELL AVE. SUITE 201
MIAMI, FL. 33129 US

Title: DIR
JAVIER GARCIA JIMENEZ
2333 BRICKELL AVE. SUITE 417
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

03/06/2023