

Electronic Articles of Incorporation For

P24000010769
FILED
February 07, 2024
Sec. Of State
kcostello

HYBORIA 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:

HYBORIA USA, CORP.

Article II

The principal place of business address:

905 BRICKELL BAY DR.
SUITE 2CL23
MIAMI, FL. US 33131

The mailing address of the corporation is:

801 BRICKELL BAY DR
STE 18
MIAMI, FL. US 33131

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:

LAW OFFICES OF KRAVITZ & GUERRA, PA
801 BRICKELL BAY DR
STE 18
MIAMI, FLORIDA 33131, FL. 33131

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

Registered Agent Signature: GENILDE GUERRA

Article VI

The name and address of the incorporator is:

MARCIO JORDIS GASPER
905 BRICKELL BAY DR
2CL23
MIAMI FLORIDA 33131

Electronic Signature of Incorporator: MARCIO JORDIS GASPAR

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,S,
MARCIO JORDIS GASPAR
905 BRICKELL BAY DR. STE 2CL-23
MIAMI, FL. 33131 US

Title: VP,T
GABRIEL W PEREIRA
905 BRICKELL BAY DR. SUITE 2CL-23
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

02/07/2024