# **Electronic Articles of Incorporation For**

P12000080576 FILED September 24, 2012 Sec. Of State jshivers

HYLAI INNOVATIONS 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:

HYLAI INNOVATIONS INC.

# **Article II**

The principal place of business address:

5574 OAKRIDGE DR PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

5574 OAKRIDGE DR PALM HARBOR, FL. US 34685

## **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: 1,000

## Article V

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

MICHAEL CONCIATORI 5574 OAKRIDGE DR PALM HARBOR, FL. 34685

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

Registered Agent Signature: MICHAEL CONCIATORI

## **Article VI**

The name and address of the incorporator is:

NATALIE NUNEZ, LEGALZOOM.COM, INC. 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 P12000080576 FILED September 24, 2012 Sec. Of State ishivers

Electronic Signature of Incorporator: NATALIE NUNEZ, LEGALZOOM.COM, INC.

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,T MICHAEL CONCIATORI 5574 OAKRIDGE DR PALM HARBOR, FL. 34685 US

Title: S,D MICHAEL CONCIATORI 5574 OAKRIDGE DR PALM HARBOR, FL. 34685 US