

Electronic Articles of Incorporation For

P18000046954
FILED
May 22, 2018
Sec. Of State
ndmccleessam

HAMPTONS SQUARE INVESTMENTS 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:

HAMPTONS SQUARE INVESTMENTS INC

Article II

The principal place of business address:

900 BISCAYNE BLVD
SUITE 2004
MIAMI, FL. US 33132

The mailing address of the corporation is:

900 BISCAYNE BLVD
SUITE 2004
MIAMI, FL. US 33132

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:

10000

Article V

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

AARON JOSHUA
900 BISCAYNE BLVD
SUITE 2004
MIAMI, FL. 33132

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

Registered Agent Signature: AARON JOSHUA

Article VI

The name and address of the incorporator is:

AARON JOSHUA
900 BISCAYNE BLVD
SUITE 2004
MIAMI, FL 33132

Electronic Signature of Incorporator: AARON JOSHUA

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: CEO
KARL MCDERMOTT
900 BISCAYNE BLVD SUITE 2004
MIAMI, FL. 33132 US

Title: COO
LANCE KINDBERG
900 BISCAYNE BLVD SUITE 2004
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

05/17/2018