

**Electronic Articles of Incorporation
For**

P18000100986
FILED
December 13, 2018
Sec. Of State
dlokeefe

HELLIS Y SPIRITS 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:

HELLIS Y SPIRITS INC

Article II

The principal place of business address:

2381 STONEGATE DRIVE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

2381 STONEGATE DRIVE
WELLINGTON, FL. 33414

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:

JEROME J ROACH
12445 GUILFORD WAY
WELLINGTON, FL. 33414

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

Registered Agent Signature: JEROME J ROACH

Article VI

The name and address of the incorporator is:

RICHARD AMAT
2381 STONEGATE DRIVE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: RICHARD AMAT

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
RICHARD AMAT
2381 STONEGATE DR
WELLINGTON, FL. 33414

Title: VP
KATHRYN AMAT
2381 STONEGATE DR
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

01/01/2019