

**Electronic Articles of Incorporation
For**

P19000008217
FILED
January 23, 2019
Sec. Of State
dlokeefe

HELM AUTOMOTIVE GROUP 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:

HELM AUTOMOTIVE GROUP INC

Article II

The principal place of business address:

3030 NE 188TH ST
405
AVENTURA, FL. 33180

The mailing address of the corporation is:

3030 NE 188TH ST
405
AVENTURA, FL. 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:

1000000

Article V

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

H BROWN
3030 NE 188TH ST
405
AVENTURA, FL. 33180

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

Registered Agent Signature: H BROWN

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Article VI

The name and address of the incorporator is:

H BROWN
3030 NE 188TH ST
405
AVENTURA, FL 33180

Electronic Signature of Incorporator: H BROWN

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
H BROWN
3030 NE 188TH ST APT 405
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

01/23/2019