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**FLORIDA PROFIT/NON PROFIT CORPORATION
HGG HOLDINGS GROUP, INC.**

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**ARTICLES OF INCORPORATION
OF
HGG HOLDINGS GROUP, INC.**

The undersigned, acting as incorporator of HGG HOLDINGS GROUP, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is HGG HOLDINGS GROUP, INC. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

4570 Sabal Palm Road
Miami, FL 33137

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The name and address of the initial Director and Officer of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Henry Gazay	Director, President, Secretary and Treasurer	4570 Sabal Palm Road Miami, FL 33137

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, Florida 33340 as the street address of the initial registered agent of the Corporation and names Corporate Creations Network Inc. as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is William B. Sherman, Holland & Knight LLP, 1515 East Las Olas Boulevard, Suite 1200, Ft. Lauderdale, Florida 33301.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 12 day of April, 2019.

A handwritten signature in black ink, appearing to read "William B. Sherman", written over a horizontal line.

William B. Sherman,
Sole Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **HGG HOLDINGS GROUP, INC.** desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 11380 Prosperity Farm Road, #221E, Palm Beach Gardens, FL 33410 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 17th day of April, 2019.

Corporate Creations Network Inc.


Jim Perkins, Vice President

By: _____

Name: Jim Perkins

Title: Authorized Person

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