

**Electronic Articles of Incorporation  
For**

P19000057769  
FILED  
July 19, 2019  
Sec. Of State  
kbrumbley

HALCYON INVESTMENT HOLDINGS, 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:

HALCYON INVESTMENT HOLDINGS, INC.

**Article II**

The principal place of business address:

1749 NE 26TH STREET  
SUITE A  
WILTON MANORS, FL. 33305

The mailing address of the corporation is:

1749 NE 26TH STREET  
SUITE A  
WILTON MANORS, FL. 33305

**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:

100,000

**Article V**

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

MARSHALL GRANT, PLLC  
197 SOUTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL. 33432

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

Registered Agent Signature: ADAM MARSHALL, ESQUIRE

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## **Article VI**

The name and address of the incorporator is:

MARSHALL GRANT, PLLC  
197 SOUTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432

Electronic Signature of Incorporator: ADAM MARSHALL, ESQUIRE

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: PS  
AMARO HESEN  
3606 HUDSON LANE  
BOYNTON BEACH, FL. 33436

Title: VP  
PAULINE BECK  
16569 SENTERRA DRIVE  
DELRAY BEACH, FL. 33484