

**Electronic Articles of Incorporation
For**

P20000005182
FILED
January 09, 2020
Sec. Of State
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HILLMAN, 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:

HILLMAN, INC.

Article II

The principal place of business address:

21481 TOWN LAKES DRIVE
511
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

21481 TOWN LAKES DRIVE
511
BOCA RATON, FL. US 33486

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:

10

Article V

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

PAUL D HILLMAN
21481 TOWN LAKES DRIVE
511
BOCA RATON, FL. 33486

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

Registered Agent Signature: PAUL D. HILMAN

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Article VI

The name and address of the incorporator is:

PAUL HILLMAN
21481 TOWN LAKES DRIVE
511
BOCA RATON

Electronic Signature of Incorporator: PAUL D. HILLMAN

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: MD
PAUL HILLMAN
21481 TOWN LAKES DRIVE
BOCA RATON, FL. 33486 UN

Article VIII

The effective date for this corporation shall be:

01/04/2020