

Electronic Articles of Incorporation For

P20000032501
FILED
April 28, 2020
Sec. Of State
wlawrence

HAYATT MED-TECH 4.0, 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:

HAYATT MED-TECH 4.0, INC

Article II

The principal place of business address:

3313 ILLINOIS AVENUE
SEBRING, FL. US 33870

The mailing address of the corporation is:

3313 ILLINOIS AVENUE
SEBRING, FL. US 33870

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:

100,000,000

Article V

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

THOMAS M MASON
3313 ILLINOIS AVENUE
SEBRING, FL. 33870

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

Registered Agent Signature: THOMAS M. MASON

Article VI

The name and address of the incorporator is:

FEZAN HAYAT
3313 ILLINOIS AVENUE
1629, EAST 12 STREET, BROOKLYN
SEBRING, FL 33870

Electronic Signature of Incorporator: FEZAN HAYAT

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: PTD
FEZAN HAYAT
3313 ILLINOIS AVENUE
SEBRING, FL. 33870 US

Title: VPSD
THOMAS M MASON
3313 ILLINOIS AVENUE
SEBRING, FL. 33870 US

Article VIII

The effective date for this corporation shall be:

04/27/2020