

Electronic Articles of Incorporation For

P20000037478
FILED
May 18, 2020
Sec. Of State
dlokeefe

H&N CONSULTING 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:

H&N CONSULTING GROUP, INC.

Article II

The principal place of business address:

320 S FLAMINGO RD.
#292
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

320 S FLAMINGO RD.
#292
PEMBROKE PINES, FL. US 33027

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:

10000

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE C/O REGISTERED AGENTS INC.

Article VI

The name and address of the incorporator is:

ARTURO FLORES
702 SAN ANTONIO ST.
4TH FLOOR
AUSTIN, TEXAS, 78701

Electronic Signature of Incorporator: ARTURO FLORES

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: VP
MARK HENRY
1400 SW 124TH TERRACE Q115
PEMBROKE PINES, FL. 33027 US

Title: TRES
MARK HENRY
1400 SW 124TH TERRACE Q115
PEMBROKE PINES, FL. 33027 US

Title: P
DAVE NICOLAS
2464 MADISON STREET
HOLLYWOOD, FL. 33020 US

Title: SEC
DAVE NICOLAS
2464 MADISON STREET
HOLLYWOOD, FL. 33020 US