

**Electronic Articles of Incorporation
For**

P20000074968
FILED
September 17, 2020
Sec. Of State
dlokeefe

THE HILLDALE 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:

THE HILLDALE GROUP INC

Article II

The principal place of business address:

1712 PIONEER AVE.
SUITE 7000
CHEYENNE, WY. US 82001

The mailing address of the corporation is:

1712 PIONEER AVE.
SUITE 7000
CHEYENNE, WY. US 82001

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:

200

Article V

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

NORTHWEST REGISTERED AGENT, LLC
7901 4TH ST N
SUITE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: THOMAS GLOVER

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Article VI

The name and address of the incorporator is:

CHRISTINA HORTON
1712 PIONEER AVE.
SUITE 7000
CHEYENNE, WY 82001

Electronic Signature of Incorporator: CHRISTINA HORTON

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: SEC
GERALD PITTS
1712 PIONEER AVE SUITE 7000
CHEYENNE, WY. 82001 US

Article VIII

The effective date for this corporation shall be:

09/17/2020