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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION HIVE INDUSTRIES, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:HIVE Industries, Inc.**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

2100 Coral Way Suite 404
Miami Florida 33145**ARTICLE III SHARES:** The number of shares of stock is: 10000**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**See Attachment**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Seyed Masoud Moghani
2100 Coral way Suite 404
Miami Florida 33145**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:Seyed Masoud Moghani
2100 Coral way Suite 404
Miami Florida 33145SECRETARY OF STATE
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Company Name:Hive Industries INC.

Shareholder

1. Ahmad Kassem IssaSyrian : Chairman/ CEO
2. Badr Aldin Jaouid Salmeh CTO (Chief technical officer)
3. Kasem Eissa, CFO
4. Rana M. Alsaraj , VP operation
5. Nour Ahmad Eissa , VP sales
6. Charouk Ahmad Eissa, VP marketing
7. MHD FAdi Kharboutly, VP Export
8. M-TAWFIK BAROUDI , VP Import
9. Marwa Abdul Ghani Salmeh , Secretary
10. Jaouid Bader Salmeh, VP advertising
11. Hozayfa Bader Salmeh, Secretary II
12. Seyed Masoud Moghani President
13. Ebrahim Alkhuzam, consulten

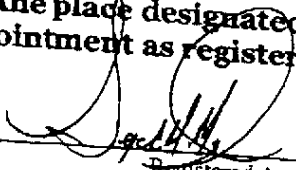
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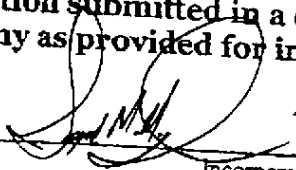
Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Registered Agent_____
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Incorporator_____
Date

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