

Electronic Articles of Incorporation For

P21000069198
FILED
July 30, 2021
Sec. Of State
dlokeefe

HB1 INVESTMENT 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:

HB1 INVESTMENT INC

Article II

The principal place of business address:

14566 MANDOLIN DR
ORLANDO, FL. US 32837

The mailing address of the corporation is:

12250 MENTA STREET
SUITE 105
ORLANDO, FL. US 32837

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 SHARES

Article V

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

GEORGE DAHL
12250 MENTA STREET
SUITE # 105
ORLANDO, FL. 32837

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

Registered Agent Signature: GEORGE C DAHL

Article VI

The name and address of the incorporator is:

GIORGIO A. HUGUET BARRETO
12250 MENTA STREET
SUITE 105
ORLANDO

Electronic Signature of Incorporator: GIORGIO A HUGUET BARRETO

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: P
GIORGIO A HUGUET BARRETO
14566 MANDOLIN DR
ORLANDO, FL. 32837 US

Title: SEC
NANCY JOANNA HUGUET BARRETO
14566 MANDOLIN DR
ORLANDO, FL. 32837 US

Title: VP
JESSICA ROCIO HUGUET BARRETO
14566 MANDOLIN DR
ORLANDO, FL. 32837 US

Title: VP
LUCIENNE MARIE HUGUET BARRETO
14566 MANDOLIN DR
ORLANDO, FL. 32837 US

Title: VP
NANCY CONSUELO BARRETO BOGGIO
14566 MANDOLIN DR
ORLANDO, FL. 32837 UN