

**Electronic Articles of Incorporation
For**

P21000073815
FILED
August 17, 2021
Sec. Of State
smharris

HILLAN CAPITAL MANAGEMENT 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:

HILLAN CAPITAL MANAGEMENT INC

Article II

The principal place of business address:

4741 NE 2ND AVE
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

4741 NE 2ND AVE
POMPANO BEACH, FL. 33064

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:

1000000

Article V

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

ROGER HILLAN JR
4741 NE 2ND AVE
POMPANO, FL. 33064

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

Registered Agent Signature: ROGER JUNIOR HILLAN

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Article VI

The name and address of the incorporator is:

ROGER JUNIOR HILLAN
4741 NE 2ND AVE

POMPANO BEACH

Electronic Signature of Incorporator: ROGER JUNIOR HILLAN

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 effective date for this corporation shall be:

08/17/2021