

Electronic Articles of Incorporation For

**P21000085419
FILED
September 29, 2021
Sec. Of State
koriley**

HOL INVESTMENTS 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:

HOL INVESTMENTS GROUP INC.

Article II

The principal place of business address:

9900 WEST SAMPLE ROAD
STE. 300
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:

9900 WEST SAMPLE ROAD
STE. 300
CORAL SPRINGS, FL. US 33065

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

Article V

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

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS BLVD
SUITE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: ANNA MANUKYAN

Article VI

The name and address of the incorporator is:

ANNA MANUKYAN
10601 CLARENCE DR. #250

FRISCO TX 75033

Electronic Signature of Incorporator: ANNA MANUKYAN

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: DIR
OSCAR RAUL ARIAN FERNANDEZ DAVI
9900 WEST SAMPLE ROAD STE. 300
CORAL SPRINGS, FL. 33065 US

Title: DIR
MAGALI BEGOÑA MIRANDA GONZALEZ
9900 WEST SAMPLE ROAD STE. 300
CORAL SPRINGS, FL. 33065 US

Title: DIR
RODRIGO ARANA MIRANDA
9900 WEST SAMPLE ROAD STE. 300
CORAL SPRINGS, FL. 33065 US

Title: DIR
GONZALO ARANA MIRANDA
9900 WEST SAMPLE ROAD STE. 300
CORAL SPRINGS, FL. 33065 US