

Electronic Articles of Incorporation For

**P21000095418
FILED
November 05, 2021
Sec. Of State
sjkurisko**

H.G. BRANDS HOLDINGS, 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:

H.G. BRANDS HOLDINGS, INC.

Article II

The principal place of business address:

9070 DEMAREST DRIVE
FISHERS, IN. US 46038

The mailing address of the corporation is:

9070 DEMAREST DRIVE
FISHERS, IN. US 46038

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:

25,000,000 COMMON & 5,000,000 PREFERRED

Article V

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

JOSEPH EMAS
525 93 STREET
SURFSIDE, FL. 33154

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

Registered Agent Signature: JOSEPH EMAS

Article VI

The name and address of the incorporator is:

JOSEPH EMAS
525 93 STREET

SURFSIDE FL 33154

Electronic Signature of Incorporator: JOSEPH EMAS

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/D
MARK GLOVER
9070 DEMAREST DRIVE
FISHERS, IN. 46038 US

Title: D
PIERCE GLOVER
9070 DEMAREST DRIVE
FISHERS, IN. 46038 US

Article VIII

The effective date for this corporation shall be:

11/01/2021