# **Electronic Articles of Incorporation For**

P21000097698 FILED November 15, 2021 Sec. Of State dlokeefe

EH 1 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:

EH 1 HOLDINGS INC.

# **Article II**

The principal place of business address:

9665 SW 155TH CT MIAMI, FL. US 33196

The mailing address of the corporation is:

9665 SW 155TH CT MIAMI, FL. US 33196

# **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:

RICHARD BARTHELEMY 9665 SW 155TH CT MIAMI, FL. 33196

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

Registered Agent Signature: RICHARD BARTHELEMY

## **Article VI**

The name and address of the incorporator is:

RICHARD BARTHELEMY 9665 SW 155TH CT

MIAMI, FL 33196

Electronic Signature of Incorporator: RICHARD BARTHELEMY

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: PRES RICHARD BARTHELEMY 9665 SW 155TH CT MIAMI, FL. 33196 US

Title: CEO JEANNETTE BARTHELEMY 9665 SW 155TH CT MIAMI, FL. 33196 US

Title: VP ELENA HERNANDEZ 14359 SW 92ND TERR MIAMI, FL. 33186 US

Title: CFO ERNESTO HERNANDEZ 14359 SW 92ND TERR MIAMI, FL. 33186 US

#### Article VIII

The effective date for this corporation shall be:

11/15/2021

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