

Electronic Articles of Incorporation For

P21000098784
FILED
November 18, 2021
Sec. Of State
sjkurisko

DIAMOND GIGA CORP

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:

DIAMOND GIGA CORP

Article II

The principal place of business address:

18117 BISCAYNE BLVD
#1051
AVENTURA, FL. US 33160

The mailing address of the corporation is:

18117 BISCAYNE BLVD
#1051
AVENTURA, FL. US 33160

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:

HYPERION TEK CORP
18117 BISCAYNE BLVD
#1051
AVENTURA, FL. 33160

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

Registered Agent Signature: JOHN HERDEAN

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Article VI

The name and address of the incorporator is:

HYPERION TEK CORP
18117 BISCAYNE BLVD
#1051
AVENTURA, FL 33160

Electronic Signature of Incorporator: JOHN HERDEAN

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: CEO
HYPERION TEK CORP
18117 BISCAYNE BLVD # 1051
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

11/12/2021