Electronic Articles of Incorporation For

P22000003159 FILED January 07, 2022 Sec. Of State jsdennis

HYONUS, 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: HYONUS, INC.

Article II

The principal place of business address: 14 BRIGHTFORD HEIGHTS ROAD ROCHESTER, NY. 14610

The mailing address of the corporation is:

14 BRIGHTFORD HEIGHTS ROAD ROCHESTER, NY. 14610

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: 750000000

Article V

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

DAVID GRAHAM INSURANCE LAWYERS, P.A. 18420 HIGH SPRINGS MAIN STREET HIGH SPRINGS, FL. 32643

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

Registered Agent Signature: DAVID J WEAVER

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Article VI

The name and address of the incorporator is:

DAVID J WEAVER 14 BRIGHTFORD HEIGHTS ROAD

ROCHESTER, NY14610

Electronic Signature of Incorporator: DAVID J WEAVER

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 DAVID J WEAVER 14 BRIGHTFORD HEIGHTS RD ROCHESTER, NY. 14610

Title: P, D DAVID J WEAVER 14 BRIGHTFORD HEIGHTS RD ROCHESTER, NY. 14610

Title: S,T DAVID J WEAVER 14 BRIGHTFORD HEIGHTS RD ROCHESTER, NY. 14610

Title: D,VP DAVID GRAHAM 18420HIGH SPRINGS MAIN STREET HIGH SPRINGS, FL. 32643

Title: D, VP ADI BAROT 18420 HIGH SPRINGS MAIN STREET HIGH SPRINGS, FL. 32643

Title: D,VP RONALD NOLTE 5427 N STATE HWY 6 SUITE D WOODWAY, TX. 76712

Article VIII

The effective date for this corporation shall be:

01/07/2022