

**Electronic Articles of Incorporation
For**

P22000031331
FILED
April 11, 2022
Sec. Of State
jsdennis

H SQUARED 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:

H SQUARED GROUP INC

Article II

The principal place of business address:

4987 N UNIVERSITY DR SUITE 27
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

4987 N UNIVERSITY DR SUITE 27
LAUDERHILL, FL. 33351

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:

ITA SOLUTIONS CORP
4987 N UNIVERSITY DR SUITE 27
LAUDERHILL, FL. 33351

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

Registered Agent Signature: YERMY MONTESDEOCA

Article VI

The name and address of the incorporator is:

ROBERTO JOSE HENAO
4987 N UNIVERSITY DR SUITE 27

LAUDERHILL, FL 33351

Electronic Signature of Incorporator: ROBERTO JOSE HENAO

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
ROBERTO J HENAO
4987 N UNIVERSITY DR SUITE 27
LAUDERHILL, FL. 33351 UN

Title: VP
ROBERTO F HENAO
4987 N UNIVERSITY DR SUITE 27
LAUDERHILL, FL. 33351

Title: ST
VALENTINA LEONARDI
4987 N UNIVERSITY DR SUITE 27
LAUDERHILL, FL. 33351