

Electronic Articles of Incorporation For

**P22000048686
FILED
June 14, 2022
Sec. Of State
bcoates**

HAMILTON HARDWARE 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:

HAMILTON HARDWARE INC

Article II

The principal place of business address:

4100 N POWERLINE RD
SUITE D1
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

4100 N POWERLINE RD
SUITE D1
POMPANO BEACH, FL. US 33073

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:

1000

Article V

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

PRIME INCOME TAX AND ACCOUNTING LLC
23269 STATE ROAD 7
SUITE 119
BOCA RATON, FL. 33428

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

Registered Agent Signature: RAFAELA VIEIRA

Article VI

The name and address of the incorporator is:

RODRIGO GUIMARAES SANTOS
4100 N POWERLINE RD
SUITE D1
POMPANO BEACH - FLORIDA - 33073

Electronic Signature of Incorporator: RODRIGO GUIMARAES SANTOS

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
RODRIGO GUIMARAES SANTOS
1919 SE 10TH AVE, APT 2116
FORTLAUDERDALE, FL. 33316 US

Title: VP
DANIEL B ST GERMAIN
116 BANK OAK LANE
DAWSONVILLE, GA. 30534 US

Title: VP
NICOLAS MARCOS ODRIOZOLA SUAREZ
R: ALBERTINA V.DA SILVA GORDO, 212 APT 43
SAO PAULO, SP. 02410.000 BR

Article VIII

The effective date for this corporation shall be:

06/14/2022