

**Electronic Articles of Incorporation
For**

P22000060307
FILED
July 29, 2022
Sec. Of State
sprather

HELIOS GROUP USA 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:

HELIOS GROUP USA INC.

Article II

The principal place of business address:

2915 E KNIGHTS GRIFFIN RD
PLANT CITY, FL. US 33565

The mailing address of the corporation is:

2915 E KNIGHTS GRIFFIN RD
PLANT CITY, FL. US 33565

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:

JACOB CROSTHWAITE
2915 E KNIGHTS GRIFFIN RD
PLANT CITY, FL. 33565

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

Registered Agent Signature: JACOB CROSTHWAITE

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Article VI

The name and address of the incorporator is:

JACOB CROSTHWAITE
2915 E KNIGHTS GRIFFIN RD

PLANT CITY , FL 33565

Electronic Signature of Incorporator: JACOB CROSTHWAITE

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
JACOB CROSTHWAITE
2915 E KNIGHTS GRIFFIN RD
PLANT CITY, FL. 33565 US

Article VIII

The effective date for this corporation shall be:

07/28/2022