Electronic Articles of Incorporation For

P23000001607 FILED January 04, 2023 Sec. Of State

HOLDING GROUP FAMILY 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: HOLDING GROUP FAMILY INC

Article II

The principal place of business address:

1100 SW 75TH AVE NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

1100 SW 75TH AVE NORTH LAUDERDALE, FL. US 33068

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: 10000000

Article V

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

ILSONET A GEFFRARD 1100 SW 75TH AVE NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: ILSONET GEFFRARD

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Article VI

The name and address of the incorporator is:

ILSONET A GEFFRARD 1100 SW 75TH AVE

NORTH LAUDERDALE, FL 33068

Electronic Signature of Incorporator: ILSONET GEFFRARD

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 WEEKENSON LOUIMA 52 PEBBLE CREEK DRIVE NEWMAN, GA. 30265 US

Title: VP BENDSON LOUIMA 2230 SUNSET STRIP SUNRISE, FL. 33313 US

Title: CFO ILSONET A GEFFRARD 1100 SW 75TH AVE NORTH LAUDERDALE, FL. 33068 US

Title: SECY MICHELINE JEAN BAPTISTE 2230 SUNSET STRIP SUNRISE, FL. 33313 US

Title: SECY OVERLANDE L GEFFRARD 1100 SW 75TH AVE NORTH LAUDERDALE, FL. 33068 US