

Electronic Articles of Incorporation For

**P23000007784
FILED
January 25, 2023
Sec. Of State
jafason**

HEALTH GUARDIAN INSURANCE 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:

HEALTH GUARDIAN INSURANCE GROUP, INC.

Article II

The principal place of business address:

4237 SW 130TH AVE
MIRAMAR, FL. 33027

The mailing address of the corporation is:

4237 SW 130TH AVE
MIRAMAR, FL. 33027

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:

4000

Article V

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

RINA YAGERMAN
4237 SW 130TH AVE
MIRAMAR, FL, FL. 33027

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

Registered Agent Signature: RINA YAGERMAN

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Article VI

The name and address of the incorporator is:

RINA YAGERMAN
4237 SW 130TH AVE

MIRAMAR, FL 33027

Electronic Signature of Incorporator: RINA YAGERMAN

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 effective date for this corporation shall be:

03/01/2023