

# **Electronic Articles of Incorporation For**

**P23000032666  
FILED  
April 25, 2023  
Sec. Of State  
mkanderson**

HPL HOLDINGS 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:

HPL HOLDINGS INC

## **Article II**

The principal place of business address:

55 SE 2ND AVE  
310  
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

55 SE 2ND AVE  
310  
DELRAY BEACH, FL. US 33444

## **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:

MANNY VADILLO  
1200 BRICKELL AVE  
1480  
MIAMI, FL. 33131

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

Registered Agent Signature: MANNY VADILLO

## **Article VI**

The name and address of the incorporator is:

ANDY HERNANDEZ  
2484 SW 162 AVE

MIRAMAR, FL 33027

Electronic Signature of Incorporator: ANDY HERNANDEZ

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: VP,S  
MIH HOLDINGS  
8 THE GREEN, STE A  
DOVER, DE. 19901 US

Title: VP  
STEPHEN LOSTUMBO  
2731 NE 15TH STREET  
FORT LAUDERDALE, FL. 33304 US

Title: P  
ANDY HERNANDEZ  
2484 SW 162 AVE  
MIRAMAR, FL. 33027

## **Article VIII**

The effective date for this corporation shall be:

04/21/2023