

**Electronic Articles of Incorporation
For**

P23000039052
FILED
May 17, 2023
Sec. Of State
kcostello

HELIOS ENERGY SYSTEMS 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 ENERGY SYSTEMS INC.

Article II

The principal place of business address:

7143 STATE ROAD 54 SUITE 215
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

7143 STATE ROAD 54 SUITE 215
NEW PORT RICHEY, FL. US 34653

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:

75000

Article V

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

INC AUTHORITY RA
390 NORTH ORANGE AVE., STE 2300-N
ORLANDO, FL. 32801

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

Registered Agent Signature: TREVOR ROWLEY

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Article VI

The name and address of the incorporator is:

NOLAN AKIN
7143 STATE ROAD 54 SUITE 215

NEW PORT RICHEY FL 34653

Electronic Signature of Incorporator: NOLAN AKIN

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: DIR
NOLAN AKIN
7143 STATE ROAD 54 SUITE 215
NEW PORT RICHEY, FL. 34653 US

Title: DIR
LYNNETTE AKIN
7143 STATE ROAD 54 SUITE 215
NEW PORT RICHEY, FL. 34653 US