

**Electronic Articles of Incorporation
For**

P23000052478
FILED
July 14, 2023
Sec. Of State
klovelace

H&Y INVESTMENT HOLDING CORPORATION

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:

H&Y INVESTMENT HOLDING CORPORATION

Article II

The principal place of business address:

4300 SHERIDAN ST
334
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

P.O. BOX 970522
COCONUT CREEK, FL. 33097

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:

300,000

Article V

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

HOLMES E RAMIREZ
4300 SHERIDAN ST
334
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: HOLMES E RAMIREZ

P23000052478
FILED
July 14, 2023
Sec. Of State
klovelace

Article VI

The name and address of the incorporator is:

HOLMES E RAMIREZ
P.O. BOX 970522

COCONUT CREEK, FL 33097

Electronic Signature of Incorporator: HOLMES E RAMIREZ

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
HOLMES E RAMIREZ
P.O. BOX 970522
COCONUT CREEK, FL. 33097

Title: VP
HOLMES E RAMIREZ
P.O. BOX 970522
COCONUT CREEK, FL. 33097

Article VIII

The effective date for this corporation shall be:

07/13/2023