

**Electronic Articles of Incorporation
For**

P23000058711
FILED
August 10, 2023
Sec. Of State
tscott

HELIUM DIGITAL 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:

HELIUM DIGITAL INC

Article II

The principal place of business address:

5657 MAIDENSTONE WAY
PALMETTO, FL. US 34221

The mailing address of the corporation is:

5657 MAIDENSTONE WAY
PALMETTO, FL. US 34221

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:

1,000,000

Article V

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

ERIK REMMEL
5657 MAIDENSTONE WAY
PALMETTO, FL. 34221

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

Registered Agent Signature: ERIK REMMEL

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Article VI

The name and address of the incorporator is:

ERIK REMMEL
5657 MAIDENSTONE WAY

PALMETTO, FL 34221

Electronic Signature of Incorporator: ERIK REMMEL

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
ERIK REMMEL
5657 MAIDENSTONE WAY
PALMETTO, FL. 34221 US

Title: VP
ERNIE BILODEAU
3004 92ND AVENUE E
PARRISH, FL. 34219 US

Article VIII

The effective date for this corporation shall be:

08/10/2023