

Electronic Articles of Incorporation For

P23000066786
FILED
September 15, 2023
Sec. Of State
kcostello

HITCH GROUP USA, 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:

HITCH GROUP USA, INC.

Article II

The principal place of business address:

4775 COLLINS AVENUE
UNIT 2705
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4775 COLLINS AVENUE
UNIT 2705
MIAMI BEACH, FL. 33140

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:

500

Article V

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

EDWARD EDOZIEN
4775 COLLINS AVENUE
UNIT 2705
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: EDWARD EDOZIEN

Article VI

The name and address of the incorporator is:

EDWARD EDOZIEN
4775 COLLINS AVENUE
UNIT 2705
MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: EDWARD EDOZIEN

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
EDWARD EDOZIEN
4775 COLLINS AVENUE, UNIT 2705
MIAMI BEACH, FL. 33140

Title: VP
SHARON EDOZIEN
4775 COLLINS AVENUE, UNIT 2705
MIAMI BEACH, FL. 33140

Title: S
ISLA EDOZIEN
4775 COLLINS AVENUE, UNIT 2705
MIAMI BEACH, FL. 33140

Title: T
OLIVIA EDOZIEN
4775 COLLINS AVENUE, UNIT 2705
MIAMI BEACH, FL. 33140