

Electronic Articles of Incorporation For

**P23000068371
FILED
September 21, 2023
Sec. Of State
tscott**

HLL GROUP, 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:

HLL GROUP, INC.

Article II

The principal place of business address:

2114 NORTH FLAMINGO RD
#145
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

2114 NORTH FLAMINGO RD
#145
PEMBROKE PINES, FL. US 33029

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:

1000000

Article V

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

ROMANE DURAND
2114 NORTH FLAMINGO RD.
#145
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: ROMANE DURAND

Article VI

The name and address of the incorporator is:

ROMANE DURAND
2114 NORTH FLAMINGO RD
#111
PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: ROMANE DURAND

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
ROMANE DURAND
2114 NORTH FLAMINGO RD #145
PEMBROKE PINES, FL. 33029 US

Title: VP
JOHN ARMAND DR.
2114 NORTH FLAMINGO RD #145
PEMBROKE PINES, IL. 33029 US

Title: TRES
WILFRID BELFORT
2114 NORTH FLAMINGO RD #145
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

09/16/2023