

Electronic Articles of Incorporation For

**P23000080844
FILED
November 16, 2023
Sec. Of State
tscott**

HBE MEDIA HOLDINGS 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:

HBE MEDIA HOLDINGS INC

Article II

The principal place of business address:

20200 WEST DIXIE HIGHWAY
SUITE 902
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20200 WEST DIXIE HIGHWAY
SUITE 902
AVENTURA, FL. US 33180

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:

100

Article V

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

OFFIX SOLUTIONS LLC
20200 WEST DIXIE HIGHWAY
SUITE 902
AVENTURA, FL. 33180

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

Registered Agent Signature: JONATHAN ASERRAF

Article VI

The name and address of the incorporator is:

ISMELDY RODRIGUEZ FELIPE
20200 WEST DIXIE HIGHWAY
SUITE 902
AVENTURA, FLORIDA 33180

Electronic Signature of Incorporator: ISMELDY RODRIGUEZ FELIPE

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
ISMELDY RODRIGUEZ FELIPE
20200 WEST DIXIE HIGHWAY, SUITE 902
AVENTURA, FL. 33180 US

Title: VP
YANIRMA ELVIRA REYNOSO ROMERO
20200 WEST DIXIE HIGHWAY, SUITE 902
AVENTURA, FL. 33180 US

Title: CEO
LUIS ALFREDO SILVERIO ESMANIER
20200 WEST DIXIE HIGHWAY, SUITE 902
AVENTURA, FL. 33180 US

Title: DIR
CHRIS S MARTE CAPELLAN
20200 WEST DIXIE HIGHWAY, SUITE 902
AVENTURA, FL. 33180 US

Title: DIR
DIANA CAROLINA REYES CORPORAN
20200 WEST DIXIE HIGHWAY, SUITE 902
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

11/16/2023