Electronic Articles of Incorporation For

P24000014045 FILED February 21, 2024 Sec. Of State kcostello

HI INNOVATION 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:

HI INNOVATION INC

Article II

The principal place of business address:

715 SOUTHWEST LAKEHURST DRIVE PORT ST. LUCIE, FL. US 34983

The mailing address of the corporation is:

715 SOUTHWEST LAKEHURST DRIVE PORT ST. LUCIE, FL. US 34983

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: 5000000

Article V

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

ERNEST JOSEPH 715 SOUTHWEST LAKEHURST DRIVE PORT ST. LUCIE, FL. 34983

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

Registered Agent Signature: ERNEST JOSEPH

Article VI

The name and address of the incorporator is:

SOPHIA JOSEPH 715 SOUTHWEST LAKEHURST DRIVE

PORT ST. LUCIE FL 34983

Electronic Signature of Incorporator: SOPHIA JOSEPH

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 ERNEST JOSEPH 715 SOUTHWEST LAKEHURST DRIVE PORT ST. LUCIE, FL. 34983 US

Title: VP SOPHIA JOSEPH 715 SOUTHWEST LAKEHURST DRIVE PORT ST. LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

02/21/2024

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