# **Electronic Articles of Incorporation For**

P24000067337 FILED October 30, 2024 Sec. Of State sprather

HEXUS VENTURES CORP

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:

HEXUS VENTURES CORP

## **Article II**

The principal place of business address:

100 SOUTH POINTE DRIVE 1206 MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

504 14TH ST 200 MIAMI BEACH, FL. US 33139

## **Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS ACTIVITIES, INCLUDINGAI SERVICES, MARKETING, SOFTWARE DEVELOPMENT, MANAGEMENT CONSULTANCY, FINANCIAL BACKING, CONSTRUCTION, REAL ESTATEDEVELOPMENT, AND OTHER RELATED ACTIVITIES.

#### Article IV

The number of shares the corporation is authorized to issue is: 180,000,000.00

### Article V

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

SARA M AL 504 14TH ST 200 MIAMI BEACH, FL. 33139

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

Registered Agent Signature: SARA AL

## **Article VI**

The name and address of the incorporator is:

HENRY BLACK 100 SOUTH POINTE DRIVE

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: HENRY BLACK

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: MGR HEXUS VENTURES INC 463 LAKE RIDGE LN TALLADEGA, AL. 35160 US

Title: CLO NATALIE WALDSTIEN 1000 5TH STREET STE#200 MIAMI BEACH, FL. 33139 US

Title: CFO JANET O'REGAN 164 WILLOW BRANCH LN CHELSEA, AL. 35043 US

Title: MGR BIG JOHNSON ENTERPRISES, INC 463 LAKE RIDGE LN TALLADEGA, AL. 35160 US

Title: F HENRY BLACK 100 S. POINTE DRIVE MIAMI BEACH, FL. 33139 US

#### Article VIII

The effective date for this corporation shall be:

10/30/2024

P24000067337 FILED October 30, 2024 Sec. Of State sprather