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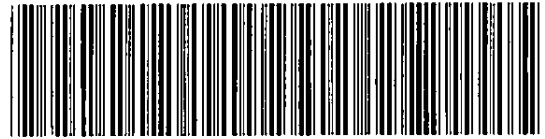
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If there are any issues
please contact Cheyanne at
850-202-1882

Date: 12/09/2024

Name: Cheyenne Davis

Reference #: 2594602

Entity Name: HCTG HOLDINGS, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: PLS. ATTACH CERTIFIED COPY UPON FILING

Authorized Amount: \$78.75

Signature: *Cheyenne Davis*

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**ARTICLES OF INCORPORATION
OF
HCTG HOLDINGS, INC.**

ARTICLE I

The name of the corporation is HCTG Holdings, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 2875 South Ocean Boulevard, Suite 200-08, Palm Beach, FL 33480.

ARTICLE III

The purpose for which the Corporation is organized to transact any lawful business.

ARTICLE IV

The Corporation shall have the authority to issue one thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 355 Alhambra Circle, Suite 900, Coral Gables, Florida 33134 and the name of its initial registered agent at such office is Matthew King.

ARTICLE VI

The name of the Incorporator is John Theobald and the address of the Incorporator is 2875 South Ocean Boulevard, Suite 200-08, Palm Beach, FL 33480.

ARTICLE VII

The initial directors and officers of the Corporation are:

Title: Director/President/Secretary and Treasurer
John Theobald
2875 South Ocean Boulevard, Suite 200-08
Palm Beach, FL 33480

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ARTICLE VIII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 12 day of December, 2024.

Signed by:

John Theobald

BOG12DD72L00434

John Theobald, Sole Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of HCTG Holdings, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 13 day of December, 2024.

Signed by:
Matthew King
Matthew King, as Registered Agent