

**Electronic Articles of Incorporation
For**

P24000055755
FILED
August 28, 2024
Sec. Of State
wlawrence

HALLMARK INVESTMENT 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:

HALLMARK INVESTMENT GROUP, INC

Article II

The principal place of business address:

7027 WEST 6TH AVE
HIALEAH, FL. US 33014

The mailing address of the corporation is:

7027 WEST 6TH AVE
HIALEAH, FL. US 33014

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:

MANUEL LA LUZ
7027 WEST 6TH AVE
HIALEAH, FL. 33014

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

Registered Agent Signature: MANUEL LA LUZ

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Article VI

The name and address of the incorporator is:

MANUEL LA LUZ
7027 W 6 AVE

HIALEAH, FL 33014

Electronic Signature of Incorporator: MANUEL LA LUZ

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
MANUEL LA LUZ
7027 W 6 AVE
HIALEAH, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

08/27/2024