

**Electronic Articles of Incorporation
For**

P24000068687
FILED
November 06, 2024
Sec. Of State
tburch

HOLYCODE 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:

HOLYCODE INC.

Article II

The principal place of business address:

1003 NE 118TH STREET
BISCAYNE PARK, FL. 33161

The mailing address of the corporation is:

1003 NE 118TH STREET
BISCAYNE PARK, FL. 33161

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:

1,000

Article V

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

EINTRAGSVERWALTUNG, LLC
1200 BRICKELL AVENUE, SUITE 507
MIAMI, FL. 33131

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

Registered Agent Signature: CLAUDIO RIEDI, MANAGER

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Article VI

The name and address of the incorporator is:

CLAUDIO RIEDI, ESQ.
1200 BRICKELL AVENUE, SUITE 507

MIAMI FLORIDA 33131

Electronic Signature of Incorporator: CLAUDIO RIEDI, ESQ.

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: D
TERRY FEHLMANN
1003 NE 118TH STREET
BISCAYNE PARK, FL. 33131