# **Electronic Articles of Incorporation For**

P06000078257 FILED June 06, 2006 Sec. Of State Ipoole

M-5 HOLDINGS, 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: M-5 HOLDINGS, INC.

#### **Article II**

The principal place of business address:

8154 SW 119 PATH MIAMI, FL. 33183

The mailing address of the corporation is:

8154 SW 119 PATH MIAMI, FL. 33183

## **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:

JORGE SARASTI 8154 SW 119 PATH MIAMI, FL. 33183 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JORGE SARASTI

## **Article VI**

The name and address of the incorporator is:

JORGE SARASTI 8154 SW 119 PATH

MIAMI, FL 33183

Incorporator Signature: JORGE SARASTI

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO JORGE SARASTI 8154 SW 119 PATH MIAMI, FL. 33183

Title: COO JEFF ALEMAN 8154 SW 119 PATH MIAMI, FL. 33183