

Electronic Articles of Incorporation For

P09000086849
FILED
October 21, 2009
Sec. Of State
bmcknight

M5 FINANCIAL 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:

M5 FINANCIAL GROUP, INC.

Article II

The principal place of business address:

5010 W. CARMEN STREET
SUITE 2080
TAMPA, FL. 33609

The mailing address of the corporation is:

5010 W. CARMEN STREET
SUITE 2080
TAMPA, FL. 33609

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:

LISA M MORGAN
5010 W. CARMEN STREET
SUITE 2080
TAMPA, FL. 33609

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

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Registered Agent Signature: LISA M MORGAN

Article VI

The name and address of the incorporator is:

LISA M MORGAN
5010 W. CARMEN STREET
SUITE 2080
TAMPA, FL 33609

Incorporator Signature: LISA M MORGAN

Article VII

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

Title: P
LISA M MORGAN
5010 W. CARMEN STREET STE. 2080
TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

10/21/2009