

**Electronic Articles of Incorporation
For**

P11000038150
FILED
April 19, 2011
Sec. Of State
jshivers

MEDALLION 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:

MEDALLION INVESTMENT GROUP INC

Article II

The principal place of business address:

12235 NW 5TH AVENUE
MIAMI, FL. US 33168

The mailing address of the corporation is:

12235 NW 5TH AVENUE
MIAMI, FL. US 33168

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MULTIPLE INVSTMENT LAWFULL
☐ ☐ BUSINESS IN MANAGEING RESIDENTAL/COMMERCIAL PROPERTIES.
☐ ☐ PROPERTIES AND AUTO PURCHASE AND RESALE.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DELORES PROFESSIONAL SERVICE INC
15988 NE 27 AVENUE
MIAMI, FL. 33054

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

Registered Agent Signature: DELORES EVANS

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Article VI

The name and address of the incorporator is:

DIANA TUKES
12235 NW 5TH AVENUE

MIAMI, FL 33168

Electronic Signature of Incorporator: DIANA TUKES

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
DIANA TUKES
12235 NW 5 AVENUE
MIAMI, FL. 33168 US

Article VIII

The effective date for this corporation shall be:

04/19/2011