

**Electronic Articles of Incorporation
For**

P13000054300
FILED
June 24, 2013
Sec. Of State
jshivers

MOTION GROUP 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:

MOTION GROUP HOLDINGS, INC.

Article II

The principal place of business address:

444 BRICKELL AVENUE
51-443
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVENUE
51-443
MIAMI, FL. US 33131

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:

DEVELOPMENT GROUP ASSOCIATES, INC.
11060 N KENDALL DRIVE
SUITE 10
MIAMI, FL. 33176

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

Registered Agent Signature: LAWRENCE SOTO, PRESIDENT

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Article VI

The name and address of the incorporator is:

SANDRA MILENA AGUDELO
10132 NW 7 ST
#106
MIAMI, FL 33172

Electronic Signature of Incorporator: SANDRA M AGUDELO

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
SANDRA M AGUDELO
10132 NW 7 ST
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

06/24/2013