

**Electronic Articles of Incorporation
For**

P14000010145
FILED
January 31, 2014
Sec. Of State
jbryan

TAKEOVER MANAGEMENT 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:

TAKEOVER MANAGEMENT GROUP INC

Article II

The principal place of business address:

2230 NE 37 TERRACE
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

2230 NE 37 TERRACE
HOMESTEAD, FL. 33033

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:

500

Article V

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

CAROL VALDIVIA
2230 NE 37TH TERRACE
HOMEATEAD, FL. 33033

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

Registered Agent Signature: CAROL VALDIVIA

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Article VI

The name and address of the incorporator is:

ILEANA MAESTRE
17400 SW 97TH AVE
STE. #117
PALMETTO BAY, FLORIDA 33157

Electronic Signature of Incorporator: ILEANA MAESTRE

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: PRES
CAROL VALDIVIA
2230 NE 37TH TERRACE
HOMESTEAD, FL. 33033

Title: VP
KALININ CRIOLLO
3210 SW 24 STREET
MIAMI, FL. 33145

Title: TREA
PAOLA VERGARA
13091 SW 141 STREET
MIAMI, FL. 33186

Title: SEC
CAROL VALDIVIA
2230 NE 37TH TERRACE
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

01/26/2014