

**Electronic Articles of Incorporation
For**

P14000042245
FILED
May 12, 2014
Sec. Of State
sgilbert

HMG 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:

HMG GROUP INC

Article II

The principal place of business address:

1818 NW 29 ST
OAKLAND PARK, FL. 33311

The mailing address of the corporation is:

711 WATERWAY VILLAGE CT
GREENACRES, FL. 33413

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:

ALFRED FRANCIS
1818 NW 29 ST
OAKLAND PARK, FL. 33311

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

Registered Agent Signature: ALFRED FRANCIS

P14000042245
FILED
May 12, 2014
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

ALFRED FRANCIS
1818 NW 29 ST

OAKLAND PARK , FL 33311

Electronic Signature of Incorporator: ALFRED FRANCIS

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
CHERY HANTZ
711 WATERWAY VILLAGE CT
GREENACRES, FL. 33413

Article VIII

The effective date for this corporation shall be:

05/10/2014