

Electronic Articles of Incorporation For

**P14000090299
FILED
November 04, 2014
Sec. Of State
msolomon**

MIDDLE BAY 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:

MIDDLE BAY GROUP, INC.

Article II

The principal place of business address:

4701 N FEDERAL HWY
485
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

4701 N FEDERAL HWY
485
POMPANO BEACH, FL. 33064

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:

ANDRE BURTON
4310 SHERIDAN STREET
202
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: ANDRE BURTON

Article VI

The name and address of the incorporator is:

RINA STUART
4310 SHERIDAN STREET
202
HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: RINA STUART

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
RINA STUART
4701 N. FEDERAL HWY, SUITE 485
POMPANO BEACH, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

11/02/2014