

**Electronic Articles of Incorporation
For**

P16000000929
FILED
January 04, 2016
Sec. Of State
vherring

MFH BRANDS 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:

MFH BRANDS INC.

Article II

The principal place of business address:

3241 RUSSETT PL
LAND O' LAKES, FL. 34638

The mailing address of the corporation is:

3241 RUSSETT PL
LAND O' LAKES, FL. 34638

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:

10000 COMMON

Article V

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

CARLOS SAENZ
3241 RUSSETT PL.
LAND O'LAKES, FL. 34638

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

Registered Agent Signature: CARLOS SAENZ

Article VI

The name and address of the incorporator is:

JAMES MATHIEU
7710 GRAND BLVD.

PORT RICHEY, FL 34668

Electronic Signature of Incorporator: JAMES MATHIEU

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, T
CARLOS SAENZ
3241 RUSSETT PL
LAND O' LAKES, FL. 34638 US

Title: SEC
PAMELA SAENZ
3241 RUSSETT PL.
LAND O' LAKES, FL. 34638 US

Title: DIR
CARLOS SAENZ
3241 RUSSETT PL
LAND O' LAKES, FL. 34638 US

Title: DIR
PAMELA SAENZ
3241 RUSSET PL.
LAND O' LAKES, FL. 34638 US