Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION MHE GROUP, INC.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MHE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10626 S.W. 69 TERRACE MIAMI, FL. 33173

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCOS HERNANDEZ 10626 S.W. 69 TERRACE MIAMI, FL. 33173

Prepared by: MARCOS HERNANDEZ 10626 S.W. 69 TERRACE MIAMI, FL. 33173 305 310-7001

Electronically Sent By: BUSINESS WORLD TRANS 7951 S.W. 40 ST. (BIRD RD.) #201 MIAMI, FL. 33155 PH # (305) 267-4022

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARCOS HERNANDEZ 10626 S.W. 69 TERRACE MIAMI, FL. 33173

The undersigned incorp	orator(s) has(have) executed these Articles of Incorporation this
09 day of	FEBRUARY , 2016.
	Signature
	ARTICLE VII
The name(s) and street a Incorporation is(are):	OFFICER(S) AND DIRECTOR(S) ddress(es) of the officer(s) and director(s) to these Articles of
MARCOS HERNANDE 10626 S.W. 69 TERRAC MIAMI, FL. 33173	
	Signature
	Signature
	Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MHE GROUP, INC.



2. The name and address of the registered agent and office is:

MARCOS HERNANDEZ 10626 S.W. 69 TERRACE MIAMI, FL. 33173

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as ..

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(DATE) 02-09-16