

**Electronic Articles of Incorporation
For**

P16000043507
FILED
May 16, 2016
Sec. Of State
jahickman

MDJM HOLDINGS 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:
MDJM HOLDINGS INC.

Article II

The principal place of business address:
908 NE 16TH AVENUE
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:
908 NE 16TH AVENUE
FORT LAUDERDALE, FL. US 33304

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:
1000

Article V

The name and Florida street address of the registered agent is:
MICHELLE MIGLIARDI
908 NE 16TH AVENUE
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: MICHELLE MIGLIARDI

Article VI

The name and address of the incorporator is:

MICHELLE MIGLIARDI
908 NE 16TH AVENUE

FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: MICHELLE MIGLIARDI

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
DANIEL J MIGLIARDI JR.
5021 OAK HILL LANE
DELRAY BEACH, FL. 33484 US

Title: TREA
MICHELLE MIGLIARDI
908 NE 16TH AVENUE
FORT LAUDERDALE, FL. 33304 US

Title: SECR
MICHELLE MIGLIARDI
908 NE 16TH AVENUE
FORT LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

06/15/2016