

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
TIBERIUS MANAGEMENT GROUP INC

Certificate of Status	1
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Page Count	04
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TIBERIUS MANAGEMENT GROUP INC

ARTICLE II PRINCIPAL OFFICE

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

**433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 @ No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**KYLE A. MARELLI
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432**

Prepared By:

**Bruce B. Hubbard
238 W. Jericho Turnpike
Huntington Station, NY 11746
1-516-935-3940**

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
STATE OF FLORIDA

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

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

KYLE A. MARELLI- President/Director
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

ARTICLE VI INCORPORATOR(S)

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

KYLE A. MARELLI
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of MAY 2016



KYLE A. MARELLI Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TIBERIUS MANAGEMENT GROUP INC

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

KYLE A. MARELLI
Name

433 PLAZA REAL, SUITE 275
(P.O. Box or Mail Drop Box NOT Acceptable)

BOCA RATON, FL 33432
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



KYLE A. MARELLI
SIGNATURE

05/20/2016
(Date)

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