

**Electronic Articles of Incorporation
For**

P16000074814
FILED
September 12, 2016
Sec. Of State
tchang

THE SUTTON GROUP EXECUTIVE SEARCH, 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:

THE SUTTON GROUP EXECUTIVE SEARCH, INC.

Article II

The principal place of business address:

4001 S. OCEAN DRIVE APT 7L
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

4001 S. OCEAN DRIVE APT 7L
HOLLYWOOD, FL. US 33019

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:

200

Article V

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

DIANE LOWE
4001 S. OCEAN DRIVE APT 7L
HOLLYWOOD, FL. 33019

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

Registered Agent Signature: DIANE LOWE

Article VI

The name and address of the incorporator is:

DIANE LOWE
4001 S. OCEAN DRIVE APT 7L

HOLLYWOOD FL, 33019

Electronic Signature of Incorporator: DIANE LOWE

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: PVST
DIANE LOWE
4001 S. OCEAN DRIVE APT 7L
HOLLYWOOD, FL. 33019 US

Title: D
DIANE LOWE
4001 S. OCEAN DRIVE APT 7L
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

09/15/2016