

**Electronic Articles of Incorporation
For**

P16000082986
FILED
October 12, 2016
Sec. Of State
vherring

MIRTA GROUP 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:

MIRTA GROUP INC.

Article II

The principal place of business address:

5790 STIRLING RD
SUITE 209
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

5790 STIRLING RD
SUITE 209
HOLLYWOOD, FL. US 33021

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:

1500

Article V

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

MARLON MICHEL
5790 STIRLING RD
SUITE 209
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: MARLON MICHEL

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Article VI

The name and address of the incorporator is:

MARSHA SIHA
17350 STATE HWY 249 STE 220

HOUSTON, TX 77064

Electronic Signature of Incorporator: MARSHA SIHA

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: D
MARLON MICHEL
5790 STIRLING RD SUITE 209
HOLLYWOOD, FL. 33021 US