

**Electronic Articles of Incorporation
For**

P16000087586
FILED
October 28, 2016
Sec. Of State
vherring

MPB CONSULTING, 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:

MPB CONSULTING, INC.

Article II

The principal place of business address:

4770 BISCAYNE BLVD
SUITE 800
MIAMI, FL. 33137

The mailing address of the corporation is:

4770 BISCAYNE BLVD
SUITE 800
MIAMI, FL. 33137

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:

10,000

Article V

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

RICARDO A PADILLA
4770 BISCAYNE BLVD
SUITE 800
MIAMI, FL. 33137

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

Registered Agent Signature: RICARDO A. PADILLA

Article VI

The name and address of the incorporator is:

ANTHONY J. MENICHELLO
17011 BEACH BLVD.
SUITE 1200
HUNTINGTON BEACH, CA 92647

Electronic Signature of Incorporator: ANTHONY J. MENICHELLO

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: T
RICARDO A PADILLA
9892 SILVRETTA DRIVE
CYPRESS, CA. 90630

Title: VP
NATHAN M RAMIREZ
959 S. VANCOUVER AVE.
LOS ANGELES, CA. 90022

Title: P
CHRISTOPHER BRINE
5242 OBISPO AVE.
LAKEWOOD, CA. 90712

Article VIII

The effective date for this corporation shall be:

10/21/2016