# **Electronic Articles of Incorporation For**

P16000088876 FILED November 03, 2016 Sec. Of State vherring

M3 GROUP USA, 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: M3 GROUP USA, INC

# **Article II**

The principal place of business address:

933 S MILITARY TRAIL E7 WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

933 S MILITARY TRAIL E7 WEST PALM BEACH, FL. US 33415

## **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: 7500 SHARES @ TEN CENTS EACH

## Article V

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

RAUNO TOIKKANEN 933 S MILITARY TRAIL SUITE E7 WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: RAUNO TOIKKANEN

# **Article VI**

The name and address of the incorporator is:

JODI RONEN 130 NE 4TH AVE

DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: JODI RONEN

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: P
PENTTI VARTIAINEN
933 S MILITARY TRAIL E7
WEST PALM BEACH, FL. 33415 US

Title: VP RAUNO TOIKKANEN 933 S MILITARY TRAIL E7 WEST PALM BEACH, FL. 33415 US

Title: SEC JOEL TOIKKANEN 933 S MILITARY TRAIL E7 WEST PALM BEACH, FL. 33415 US

Title: TREA JAAKKO TOIKKANEN 933 S MILITARY TRAIL E7 WEST PALM BEACH, FL. 33415 US

#### **Article VIII**

The effective date for this corporation shall be:

11/03/2016

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