

**Electronic Articles of Incorporation
For**

P17000025987
FILED
March 20, 2017
Sec. Of State
mtmoon

MAISON CARRE, 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:

MAISON CARRE, INC

Article II

The principal place of business address:

6812 STIRLING ROAD
DAVIE, FL. 33024

The mailing address of the corporation is:

1045 NE 204TH TERRACE
NORTH MIAMI BEACH, FL. 33179

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:

1000

Article V

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

MAS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL. 33331

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

Registered Agent Signature: ORLANDO J SILVA

Article VI

The name and address of the incorporator is:

ROY F PROPPENHEIN
1045 NE 204TH TERRACE

NORTH MIAMI BEACH, FL 33179

Electronic Signature of Incorporator: ROY F PROPPENHEIN

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
ELISABETH PROPPENHEIN
1045 NE 204TH TERRACE
NORTH MIAMI BEACH, FL. 33179

Title: VP
ROY F PROPPENHEIN
1045 NE 204TH TERRACE
NORTH MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

03/20/2017