Electronic Articles of Incorporation For

P17000040710 FILED May 04, 2017 Sec. Of State lyarbrough

BUSINESS INVESTMENT GRUPO M2, 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:

BUSINESS INVESTMENT GRUPO M2, INC

Article II

The principal place of business address:

183 LAKEVIEW DR 105 WESTON, FL. 33326

The mailing address of the corporation is:

183 LAKEVIEW DR 105 WESTON, FL. 33326

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: 100.00

Article V

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

PROMOTORA INMOBILIARIA GRUPO M2, LLC 183 LAKEVIEW DR 105 WESTON, FL. 33326

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

Registered Agent Signature: JESUS BELLORIN

Article VI

The name and address of the incorporator is:

GUSTAVO A LOPEZ MARCANO 1RA TRANS DE LOS PALOS GRANDE RES CAPRI PB

LOS PALOS GRANDES CHACAO, VE 1060 VE

Electronic Signature of Incorporator: GUSTAVO A LOPEZ MARCANO

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: MGR JESUS E BELLORIN 183 LAKEVIEW DR, 105 WETON, FL. 33326 UN

Title: VP ADRIANA RODRIGUEZ ORTIZ 1RA TRANS DE LOS PALOS GRANDE RES CAPRI PB LOS PALOS GRANDES CHACAO, VE. 1060 VE

Title: P GUSTAVO A LOPEZ MARCANO 1RA TRANS DE LOS PALOS GRANDE RES CAPRI PB LOS PALOS GRANDES CHACAO, VE. 1060 VE

Article VIII

The effective date for this corporation shall be:

05/04/2017

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