

**Electronic Articles of Incorporation  
For**

P17000062075  
FILED  
July 21, 2017  
Sec. Of State  
jareyes

THE ETA CARINAE 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:

THE ETA CARINAE GROUP, INC.

**Article II**

The principal place of business address:

14242 SW 163 ST  
MIAMI, FL. US 33177

The mailing address of the corporation is:

58 W 48TH ST., #4F  
NEW YORK, NY. US 10036

**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:

10000000

**Article V**

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

ME GLOBAL INTEGRATED SOLUTIONS, LLC  
14242 SW 163 ST  
MIAMI, FL. 33177

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

Registered Agent Signature: EDITH MARIA LACAYO

## **Article VI**

The name and address of the incorporator is:

EDITH LACAYO  
58 W. 48TH ST. #4F

NEW YORK, NY 10036

Electronic Signature of Incorporator: EDITH LACAYO

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: CEO  
EDITH MARIA LACAYO  
58 W 48TH ST  
NEW YORK, NY. 10036

## **Article VIII**

The effective date for this corporation shall be:

07/21/2017