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FLORIDA PROFIT/NON PROFIT CORPORATION
LMG International, Inc.

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**ARTICLES OF INCORPORATION
OF
LMG INTERNATIONAL, INC.**

These Articles of Incorporation are duly executed and are being filed in accordance with Section 607.0202 of the Florida Business Corporation Act, Florida Statutes.

ARTICLE I - DELAYED EFFECTIVE DATE

In accordance with Section 607.0123(2), Florida Statutes, the effective date of these Articles of Incorporation shall be **JANUARY 1, 2018**.

ARTICLE II - NAME

In accordance with Section 607.0202(1)(a), Florida Statutes, the name of the corporation is **LMG INTERNATIONAL, INC.** (the "Corporation").

ARTICLE III - ADDRESS

In accordance with Section 607.0202(1)(b), Florida Statutes, both the mailing address and street address of the principal office of the Corporation are 9086 Capistrano St. N, Unit 5610, Naples, Florida 34113.

ARTICLE IV - CAPITAL STOCK

In accordance with Section 607.0202(1)(c), Florida Statutes, the maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one ~~hundred (100) shares of common stock having \$1.00 par value per share.~~

ARTICLE V - PREEMPTIVE RIGHTS

In accordance with Section 607.0202(1)(d), Florida Statutes, the Corporation elects to have preemptive rights.

Each shareholder of the Corporation shall have a preemptive right, granted on uniform terms and conditions prescribed by the board of directors to provide a fair and reasonable opportunity to exercise that right, to acquire proportional amounts of the Corporation's authorized but unissued shares and treasury shares upon the decision of the board of directors to issue them.

A shareholder may waive his or her preemptive right. A waiver evidenced by a signed writing is irrevocable even though it is not supported by consideration.

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ARTICLE VI – NUMBER OF DIRECTORS

As allowed by Section 607.0803, Florida Statutes, the number of members of the board of directors of the Corporation shall be one (1), and this number may be increased or decreased, from time to time, without further amending the articles of incorporation of the Corporation, by the action of the holders of a simple majority of the outstanding shares of the stock of the Corporation.

ARTICLE VII – APPOINTMENT OF DIRECTORS

As allowed by Section 607.0202(2)(a), Florida Statutes, the name and address of the initial director are:

JEFFREY M. GENTILE
9086 CAPISTRANO ST. N, UNIT 5610
NAPLES, FLORIDA 34113

ARTICLE VIII – SHAREHOLDER ACTION WITHOUT A MEETING

As allowed by Section 607.0704(1), Florida Statutes, the shareholders of the Corporation may take action without a meeting, without prior notice, and without a vote if the action is taken by shareholders who possess not less than the minimum number of votes that would be necessary to authorize or take such actions at a meeting at which all shares entitled to vote thereon are present and voted.

ARTICLE IX – DIRECTOR ACTION WITHOUT A MEETING

As allowed by Section 607.0821(1), Florida Statutes, the board of directors of the Corporation may take unanimous action without a meeting, without prior notice, and without a ~~vote if such action is evidenced by one or more written consents describing the action taken and~~ signed by all directors.

ARTICLE X – REGISTERED OFFICE AND AGENT

In accordance with Section 607.0202(1)(e), Florida Statutes, the name and Florida street address of the registered agent are:

DONALD W. WALLIS
780 NORTH PONCE DE LEON BLVD.
ST. AUGUSTINE, FLORIDA 32084

In accordance with Section 607.0501(3), Florida Statutes, the above named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN

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THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: December 18, 2018

Registered Agent Signature:



ARTICLE XI - INCORPORATOR

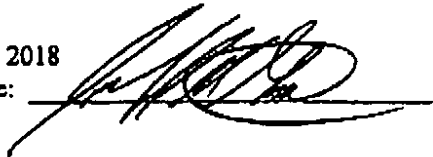
In accordance with Section 607.0202(1)(f), Florida Statutes, the name and address of the incorporator are:

JEFFREY M. GENTILE
9086 CAPISTRANO ST. N, UNIT 5610
NAPLES, FLORIDA 34113

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation effective as of January 1, 2018.

Dated: December 18, 2018

Incorporator Signature:



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