

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : TRIAD PROFESSIONAL SERVICES  
Account Number : I20160000008  
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Fax Number : (770) 220-1943

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**MHVS Holdings, Inc.**

Certificate of Status	0
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December 26, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TRIAD

SUBJECT: MHVS HOLDINGS, INC.  
REF: W17000101104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: B17000335860  
Letter Number: 317A00026011

APPROVED  
AND  
FILED

17 DEC 26 AM 9:16

**ARTICLES OF INCORPORATION  
OF  
MHVS HOLDINGS, INC.**

Pursuant to Florida Statutes Section 607.0201, the undersigned hereby submits the following Articles of Incorporation of MHVS HOLDINGS, INC., a corporation being organized under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the Corporation is MHVS HOLDINGS, INC." (hereinafter called the "Corporation").

**ARTICLE II**

**Principal Address**

The principal street address and mailing address of the Corporation is 1421 NW 89<sup>th</sup> Ct, Miami, FL 33172.

**ARTICLE III**

**Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV**

**Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$.01 per share.

**ARTICLE V**

**Term of Existence**

The corporate existence shall commence upon subscription and acknowledgment of these Articles and shall continue perpetually.

**ARTICLE VI**

**Registered Agent**

The name of the initial registered agent of the Corporation is C T Corporation System and the street address of the Corporation's initial registered agent is 1200 South Pine Island Road, Plantation, FL 33324.

**ARTICLE VII**  
**Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Sole Director, Mike Henriquez.

**ARTICLE VIII**  
**Amendments to Articles of Incorporation**

These Articles of Incorporation may be amended in the manner provided by law.

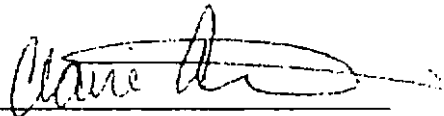
**ARTICLE IX**  
**Incorporator**

The name and address of the sole incorporator of the Corporation is Claire Arritola, 401 East Las Olas Boulevard, Suite 2000, Fort Lauderdale, FL 33301.

**ARTICLE X**  
**Indemnification**

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida Business Corporation Act.

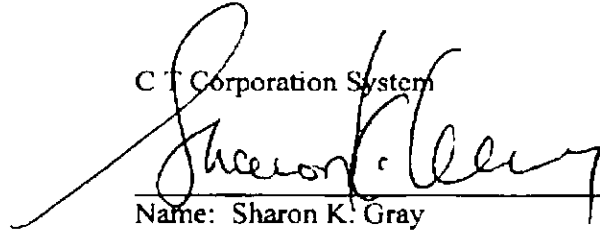
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation as of the 22<sup>nd</sup> day of December 2017.

  
\_\_\_\_\_  
Claire Arritola, Incorporator

Acceptance of Appointment of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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 as provided for in Chapter 607, F.S.

C T Corporation System

A handwritten signature in black ink, appearing to read "Sharon K. Gray", is written over a horizontal line.

Name: Sharon K. Gray

Title: Assistant Secretary