

PI8000021566

Division of Corporations

Page 1 of 1

Florida Department of State  
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18 MAR - 7 AM 11:16  
SECURE PAYMENT  
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

M3H Consulting Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DIVISION OF CORPORATIONS  
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March 7, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT

SUBJECT: M3H CONSULTING GROUP, INC  
REF: W18000021906

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.

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Neysa Culligan  
Regulatory Specialist II

FAX Aud. #: H18000074005  
Letter Number: 118A00004581

18 MAR - 7 AM 11:16  
SIGHT IN  
DIVISION OF  
CORPORATIONS  
AND  
COMMISSIONERS  
OF  
FLORIDA

ARTICLES OF INCORPORATION  
OF  
M3H Consulting Group, Inc.

The Undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is M3H Consulting Group, Inc.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted and carried on are to engage in any business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 11040 SW 64<sup>th</sup> Street Miami, Florida 33173 and the name of the initial registered agent at such address is Victor H. Herrera.

SIXTH: The initial board of directors will consist of one director, whose names and address are:

President, Secretary: Victor H. Herrera, 11040 SW 64<sup>th</sup> Street Miami, Florida 33173.

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is Victor H. Herrera, 11040 SW 64<sup>th</sup> Street Miami, Florida 33173.

EIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH: The initial street address of the principal office of the Corporation in the State of Florida is 11040 SW 64<sup>th</sup> Street Miami, Florida 33173.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its directors to approve reimbursement to the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

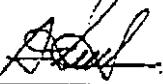
THIRTEENTH: The power to adopt, alter or repeal bylaws shall be vested in the board of directors and the stockholders, except that the board of directors may not amend or repeal any bylaw adopted by the stockholders if the stockholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of M3H Consulting Group, Inc., this 6<sup>th</sup> day of March 2018.

  
Victor H. Perezera, INCORPORATOR  
: SS  
COUNTY OF MIAMI-DADE;

ON this 6<sup>th</sup> day of March 2018, before me, a notary public duly authorized in the State of Florida, County of Miami-Dade, personally appeared, known to me, to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA



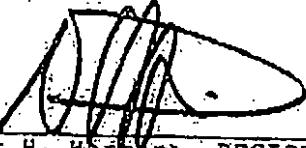
ALBERT SUERAS  
MY COMMISSION # FF 967035  
EXPIRES: September 9, 2018  
Bonded by Budget Notary Services

CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY SERVED

M3H Consulting Group, Inc., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Victor H. Herrera, 11040 SW 64th Street, Miami, Florida 33173 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

  
Victor H. Herrera, REGISTERED AGENT

3/6/18  
DATE

STATE OF FLORIDA:  
: SS  
COUNTY OF MIAMI-DADE:

SWORN TO AND SUBSCRIBED this 6<sup>th</sup> day of March 2018.

  
3/6/18  
NOTARY PUBLIC/DATE.

