

**Electronic Articles of Incorporation
For**

P18000038429
FILED
March 29, 2018
Sec. Of State
tscott

LORD M CAPITAL, 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:

LORD M CAPITAL, INC.

Article II

The principal place of business address:

5645 CORAL RIDGE DRIVE
SUITE 346
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

5645 CORAL RIDGE DRIVE
SUITE 346
CORAL SPRINGS, FL. US 33076

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

Article V

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

DAVID M FELDBAUM
770 LEIGH PALM AVENUE
PLANTATION, FL. 33324

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

Registered Agent Signature: DAVID M. FELDBAUM

Article VI

The name and address of the incorporator is:

RICHARD BEC, ESQ.
ESPINOSA MARTINEZ, PL, 1428 BRICKELL AVE.
SUITE 100
MIAMI, FL 33131

Electronic Signature of Incorporator: RICHARD BEC

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: P
MIGUEL ST. PAUL
5645 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076 US

Title: D
DAVID M FELDBAUM MD
5645 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076 US

Title: D
ALISON T ST. PAUL DMD
5645 CORAL RIDGE DRIVE
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

03/29/2018

PI 8000038429

Miguel St. Paul
5645 Coral Ridge Drive, Suite 346
Coral Springs, Florida 33076

Via Federal Express

Department of State
Division of Corporations
Registration Section
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Document Number: W18000031554
Entity Name: LORD M CAPITAL, INC.
Tracking Number: 300311272173
Pin Number: 2173

Dear Sir or Madam:

On March 29, 2018, I filed the Articles of Incorporation for the above referenced corporation. However, my filing was rejected (see attached e-mail) because of the following:

Entity Name: LORD M CAPITAL, LLC (the "Company")
Document Number: L16000195768


which was administratively dissolved on September 22, 2017. Please note that I, Miguel St. Paul, am the Authorized Member of said Company and that I have no desire to reinstate the Company.

Therefore, I consent to the registration of LORD M CAPITAL, INC. and request that the State grant the same active status.

Upon acceptance of the filing, please remit all correspondence to my associate at: david.feldbaum@healthcard.co and to my attorney at trademark@etlaw.com.

If you have any questions, please contact my attorney, Richard Bec, at (305) 854-0900 or via e-mail at trademark@etlaw.com.

Sincerely,



Miguel St. Paul