

**Electronic Articles of Incorporation
For**

P18000099373
FILED
December 06, 2018
Sec. Of State
ndmccleessam

MPS FINANCIAL 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:

MPS FINANCIAL GROUP, INC.

Article II

The principal place of business address:

2451 BRICKELL AVE
4C
MIAMI, FL. 33129

The mailing address of the corporation is:

2451 BRICKELL AVE
4C
MIAMI, FL. 33129

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:

10000

Article V

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

ROBERTO C MATARRAZ
2451 BRICKELL AVE
4C
MIAMI, FL. 33129

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

Registered Agent Signature: ROBERTO C. MATARRAZ

Article VI

The name and address of the incorporator is:

DANIEL DIAZ DE LA ROCHA, CPA
290 NW 165 STREET, M100

MIAMI, FL 33169

Electronic Signature of Incorporator: DANIEL DIAZ DE LA ROCHA, CPA

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: PRES
ROBERTO C MATARRAZ
2451 BRICKELL AVE, APT 4C
MIAMI, FL. 33129 US

Title: S
MARTIN SALVATORE
2451 BRICKELL AVE, APT 4C
MIAMI, FL. 33129 US

Title: T
RAFAEL PEREZ SAN VICENTE
2451 BRICKELL AVE, APT 4C
MIAMI, FL. 33129 US