

**Electronic Articles of Incorporation
For**

P19000004907
FILED
January 14, 2019
Sec. Of State
msolomon

M GROUP SOLUTIONS USA CORP

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:

M GROUP SOLUTIONS USA CORP

Article II

The principal place of business address:

801 BRICKELL KEY BLVD.
1507
MIAMI, FL. 33131

The mailing address of the corporation is:

801 BRICKELL KEY BLVD.
1507
MIAMI, FL. 33131

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:

1

Article V

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

MARTIN MENENDEZ
801 BRICKELL KEY BLVD.
1507
MIAMI, FL. 33131

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

Registered Agent Signature: MARTIN MENENDEZ

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Article VI

The name and address of the incorporator is:

MARTIN MENENDEZ
801 BRICKELL KEY BLVD.
1507
MIAMI, FL 33131

Electronic Signature of Incorporator: MARTIN MENENDEZ

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
MARTIN MENENDEZ
801 BRICKELL KEY BLVD., APT. 1507
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

01/11/2019