

**Electronic Articles of Incorporation  
For**

P19000059085  
FILED  
July 18, 2019  
Sec. Of State  
tjschroeder

M8 GROUP 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:

M8 GROUP CORP

**Article II**

The principal place of business address:

3128 CORAL WAY  
MIAMI, FL. 33145

The mailing address of the corporation is:

3128 CORAL WAY  
MIAMI, FL. 33145

**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:

FRANK DIAZ  
3128 CORAL WAY  
MIAMI, FL. 33145

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

Registered Agent Signature: FRANK DIAZ

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## **Article VI**

The name and address of the incorporator is:

FRANK DIAZ  
3128 CORAL WAY

MIAMI, FL 33145

Electronic Signature of Incorporator: FRANK DIAZ

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: PSD  
FRANK DIAZ  
3128 CORAL WAY  
MIAMI, FL. 33145

## **Article VIII**

The effective date for this corporation shall be:

07/18/2019