

**Electronic Articles of Incorporation
For**

P19000079170
FILED
October 23, 2019
Sec. Of State
dlokeefe

MCM RETAIL 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:
MCM RETAIL GROUP, INC.

Article II

The principal place of business address:
108 HAVERHILL DR
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:
108 HAVERHILL DR
PONTE VEDRA BEACH, FL. 32082

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:
NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: TOM GLOVER

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Article VI

The name and address of the incorporator is:

MATTHEW MILLER
108 HAVERHILL DR

PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: MATTHEW MILLER

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
MATTHEW J MILLER
108 HAVERHILL DR
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

10/24/2019