

**Electronic Articles of Incorporation
For**

P19000080492
FILED
October 28, 2019
Sec. Of State
crico

THE CADESTONE 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:

THE CADESTONE GROUP, INC.

Article II

The principal place of business address:

15632 INDIAN QUEEN DRIVE
ODESSA, FL. US 33556

The mailing address of the corporation is:

15632 INDIAN QUEEN DRIVE
ODESSA, FL. US 33556

Article III

The purpose for which this corporation is organized is:

EXECUTIVE SEARCH AND PLACEMENT SERVICES

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:

KELLY KING
15632 INDIAN QUEEN DRIVE
ODESSA, FL. 33556

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

Registered Agent Signature: KELLY KING

Article VI

The name and address of the incorporator is:

KELLY KING
15632 INDIAN QUEEN DRIVE

ODESSA, FLORIDA 33556

Electronic Signature of Incorporator: KELLY KING

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
KELLY KING
15632 INDIAN QUEEN DRIVE
ODESSA, FL. 33556 US

Article VIII

The effective date for this corporation shall be:

10/23/2019