

**Electronic Articles of Incorporation
For**

P20000000745
FILED
December 20, 2019
Sec. Of State
lyarbrough

M1 FINANCIAL 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:

M1 FINANCIAL CORP

Article II

The principal place of business address:

2030 S OCEAN DR
1508
HALLANDALE, FL. 33009

The mailing address of the corporation is:

16850 COLLINS AVE
112-117
SUNNY ISLES, FL. 33160

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:

1000

Article V

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

IGOR YAKUBOVICH
16850 COLLINS AVE
112-117
SUNNY ISLES, FL. 33160

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

Registered Agent Signature: IGOR YAKUBOVICH

P20000000745
FILED
December 20, 2019
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

IGOR YAKUBOVICH
2030 S OCEAN DR
1508
HALLANDALE, FL 33009

Electronic Signature of Incorporator: IGOR YAKUBOVICH

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
IGOR YAKUBOVICH
2030 S OCEAN DR #1508
HALLANDALE, FL. 33009