

**Electronic Articles of Incorporation
For**

P21000079809
FILED
September 08, 2021
Sec. Of State
dlokeefe

MEDINA ERP SYSTEMS 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:

MEDINA ERP SYSTEMS INC.

Article II

The principal place of business address:

2630 SW 115 AVE.
MIAMI, FL. US 33165

The mailing address of the corporation is:

2630 SW 115 AVE.
MIAMI, FL. US 33165

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:

ROLANDO MEDINA JR
2630 SW 115 AVE
MIAMI, FL. 33165

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

Registered Agent Signature: ROLANDO MEDINA JR

Article VI

The name and address of the incorporator is:

FRANCES SEVERE
2804 GATEWAY OAKS DR STE 100

SACRAMENTO, CA 95833

Electronic Signature of Incorporator: FRANCES SEVERE

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: DIR
ROLANDO MEDINA JR
2630 SW 115 AVE.
MIAMI, FL. 33165 US

Title: DIR
ROLANDO MEDINA III
2630 SW 115 AVE.
MIAMI, FL. 33165 US

Title: DIR
ANGELICA MEDINA
2630 SW 115 AVE.
MIAMI, FL. 33165 US