

P22000086648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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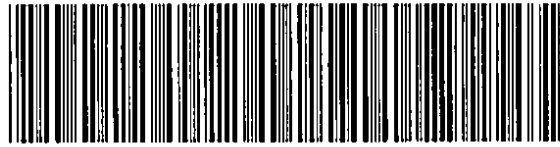
(Business Entity Name)

(Document Number)

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Account#: 120000000088

Date: 11/17/2022

Name: Greg Pintacuda

Reference #: 1836056

Entity Name: M1 HOLDINGS INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

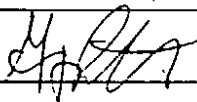
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other APON FILING PROVIDE CERTIFIED COPY

Authorized Amount: \$78.75

Signature: 

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: M1 Holdings Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
4330 Nautilus Drive  
Miami Beach, FL 33140

Mailing address, if different is:  
4330 Nautilus Drive  
Miami Beach, FL 33140

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all purposes allowed under the Florida Act.

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**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Sandy Saka, President & Director

Address: 2801 Prairie Ave.  
Miami Beach, FL 33140

Name and Title: James Saka, CEO, COO & Director

Address: 2801 Prairie Ave.  
Miami Beach, FL 33140

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: James Saka \_\_\_\_\_

Address: 4330 Nautilus Drive \_\_\_\_\_

Miami Beach, FL 33140 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Susan R. McMaster \_\_\_\_\_

Address: 27777 Franklin Road, Suite 2500 \_\_\_\_\_

Southfield, MI 48034 \_\_\_\_\_

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**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

By: \_\_\_\_\_

*JAMES SAKA*

Required Signature/Registered Agent

11/16/2022

\_\_\_\_\_  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

*Susan McMaster*

Required Signature/Incorporator

11/16/2022

\_\_\_\_\_  
Date