

**Electronic Articles of Incorporation
For**

P23000012014
FILED
February 08, 2023
Sec. Of State
kcostello

ETERNA 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:

ETERNA GROUP INC

Article II

The principal place of business address:

1791 NW 18 TERR
APT 1
MIAMI, FL. 33125

The mailing address of the corporation is:

1791 NW 18 TERR
APT 1
MIAMI, FL. 33125

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:

KEVIN W MORENO
1791 NW 18 TERR
APT 1
MIAMI, FL. 33125

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

Registered Agent Signature: KEVIN W MORENO

P23000012014
FILED
February 08, 2023
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

KEVIN W MORENO
1791 NW 18 TERR
APT 1
MIAMI FL 33125

Electronic Signature of Incorporator: KEVIN W MORENO

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
KEVIN W MORENO
1791 NW 18 TERR APT 1
MIAMI, FL. 33125

Title: VP
AMIRT J TYSON
1791 NW 18 TERR APT 1
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

02/03/2023