

**Electronic Articles of Incorporation
For**

P23000068303
FILED
September 21, 2023
Sec. Of State
tscott

THE M GROUP FLORIDA HOLDINGS 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 M GROUP FLORIDA HOLDINGS INC.

Article II

The principal place of business address:

5665 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

5665 NORTH COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

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:

BARBARA MANGONE
5665 N COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: BARBARA MANGONE

Article VI

The name and address of the incorporator is:

BARBARA MANGONE
5665 N COURTENAY PARKWAY

MERRITT ISLAND FL 32953

Electronic Signature of Incorporator: BARBARA MANGONE

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
BARBARA MANGONE
5665 N COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

09/14/2023