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CHAPTER ACCOUNT NO. : 072108686BBGF CORP. ORATION

REFERENCE :

990405

12076A

AUTHORIZATION :

COST LIMIT : \$ 122,50

ORDER DATE: June 17, 1996

ORDER TIME : 5:05 PM

ORDER NO. : 990405

CUSTOMER NO:

12076A

100001865381

CUSTOMER: Evan Gonshak, Esq

GONSHAK & GONSHAK

1481 N.w. 7th Street

Miami, FL 33125

DOMESTIC FILING

NAME:

THE M-GROUP CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

onales (1900) District (1900)

ARTICLES O. INCORPORATION

OF'

THE M-GROUP CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE M-GROUP CORP.

The address of the principal office of this corporation shall be 2545 Inagua Avenue, Coconut Grove, Florida 33133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marco Rossi President

2545 Inagua Avenue Coconut Grove 33133

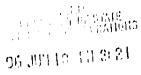
Margaret Rossi Secretary/Treasurer

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301



IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 17, 1996.

CORPORATION SERVICE COMPANY

Ita Agent, Karen B.) Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

ts Agent, Karen B. Roza

HBD/skd

00051902 Ft. Landerdale, FL 33301 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document *) Walk in Pick up time Certified Copy ☐ Will wait Mail out Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment of che NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS **QUALIFICATION*** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark Other

• 1.	Charter No.
•	Date Filed
STATEMENT OF C	CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT	
the purpose of changing its registered offi	7.0501 and 607.0502, or 607.1508, Florida Statutes, the undernws of the Sizte of Florida, submits the following statement foce and registered agent in the State of Florida.
1. The sames of the corporation is:T	HE M.GROUP CORP.
2. The name and address of its present re-	gistered agent is:
CORPORATION	N INFORMATION SERVICES, INC. 1201 Haya Street Ilahassee, Florida 32301
3. The name and street address to which is	
2545	
MIAHI	FLORIDA 33133
•	e and the street address of the business office of its registered
MARCO G. ROSSI PRESIDENT (Typed or printed name and title)	- Signature More Shi
	Date May, 1, 1997
ACCEPT THE APPOINTMENT AS REGISTER THER AGREE TO COMPLY WITH THE PRO AND COMPLETE PERFORMANCE OF MY	AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY SED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURDISIONS OF ALL STATUTES RELATIVE TO THE PROPER DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE ISTERED AGENT UNDER SECTION 607.0505, FLORIDA
Date Hay 1 (6:50) 9 7	
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