

**Electronic Articles of Incorporation
For**

P17000011236
FILED
February 02, 2017
Sec. Of State
tscott

MGF HOLDINGS GROUP CORP

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:

MGF HOLDINGS GROUP CORP

Article II

The principal place of business address:

250 SUNNY ISLES BLVD
UNIT 1502
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

250 SUNNY ISLES BLVD
UNIT 1502
SUNNY ISLES BEACH, FL. US 33160

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:

HAYMAN-WOODWARD CORP
800 BRICKELL AVENUE
SUITE 1410
MIAMI, FL. 33131

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

Registered Agent Signature: CARLOS LEONARDO LIMA FREITAS

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Article VI

The name and address of the incorporator is:

MARIA GRAZIA FRONTINO BUZZI
250 SUNNY ISLES BLVD
UNIT 1502
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: MARIA GRAZIA FRONTINO BUZZI

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
MARIA GRAZIA FRONTINO BUZZI
RUA AQUEDUTO 323 CASA C-02
BALNEARIO CAMBORIU, SC. 88339-090 BR

Title: VP
CLAUDIO EDUARD PAMPLONA BUZZI
RUA AQUEDUTO 323 CASA C-02
BALNEARIO CAMBORIU, SC. 88339-090 BR

Title: S
CHRISTIAN FRONTINO BUZZI
RUA AQUEDUTO 323 CASA C-02
BALNEARIO CAMBORIU, SC. 88339-090 BR