

**Electronic Articles of Incorporation
For**

**P15000098223
FILED
December 07, 2015
Sec. Of State
msolomon**

MGP MFG 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:

MGP MFG INC

Article II

The principal place of business address:

11609 PYRAMID DRIVE
ODESSA, FL. 33556

The mailing address of the corporation is:

11609 PYRAMID DRIVE
ODESSA, FL. 33556

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:

JOHN FESSEL
11609 PRYAMID DRIVE
ODESSA, FL. 33556

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

Registered Agent Signature: JOHN FESSEL

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Article VI

The name and address of the incorporator is:

JOHN FESSEL
1644 GLEN OAK LANE

LUTZ, FL 33549

Electronic Signature of Incorporator: JOHN FESSEL

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
JOHN FESSEL
11609 PRYAMID DRIVE
ODESSA, FL. 33556

Article VIII

The effective date for this corporation shall be:

01/01/2016