

**Electronic Articles of Incorporation
For**

P16000008625
FILED
January 26, 2016
Sec. Of State
tchang

M.G.Y CONSTRUCTION US 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:

M.G.Y CONSTRUCTION US INC.

Article II

The principal place of business address:

4504 SR 574
LOT 53
PLANT CITY, FL. 33563

The mailing address of the corporation is:

4504 SR 574
LOT 53
PLANT CITY, FL. 33563

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:

FRANCISCO A GARCIA VELASCO
4504 SR 574
LOT 53
PLANT CITY, FL. 33563

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

Registered Agent Signature: FRANCISCO ANTONIO GARCIA VELASCO

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Article VI

The name and address of the incorporator is:

FRANCISCO ANTONIO GARCIA VELASCO
4504 SR 574
LOT 53
PLANT CITY, FL 33563

Electronic Signature of Incorporator: FRANCISCO ANTONIO GARCIA VELASCO

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
FRANCISCO A GARCIA VELASCO
4504 SR 574 LOT 53
PLANT CITY, FL. 33563

Title: VP
ANTELMO GARCIA RAMIREZ
4504 SR 574 LOT 52
PLANT CITY, FL. 33563

Title: S
ROCSELIN VAZQUEZ VELASCO
4504 SR 574 LOT 52
PLANT CITY, FL. 33563

Article VIII

The effective date for this corporation shall be:

01/26/2016