Electronic Articles of Incorporation For

P17000068578 FILED August 15, 2017 Sec. Of State kbrumbley

MGJ GROUP 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: MGJ GROUP INC

Article II

The principal place of business address:

2005 W CYPRESS CREEK RD SUITE 100 FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

2005 W CYPRESS CREEK RD SUITE 100 FORT LAUDERDALE, FL. US 33309

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:

CESAR LINARES 2005 W CYPRESS CREEK RD SUITE 100 FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: CESAR LINARES

Article VI

The name and address of the incorporator is:

CESAR LINARES 2005 W CYPRESS CREEK RD SUITE 100 FORT LAUDERDALE, FL - 33309

Electronic Signature of Incorporator: CESAR LINARES

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: PR
MARIA E HIDALGO CABALLERO
2005 W CYPRESS CREEK RD SUITE 100
FORT LAUDERDALE, FL. 33309 US

Title: VP JOSE L HARO HIDALGO 2005 W CYPRESS CREEK RD SUITE 100 FORT LAUDERDALE, FL. 33309 US

Title: SEC GABRIEL HARO HIDALGO 2005 W CYPRESS CREEK RD SUITE 100 FORT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

08/15/2017

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