

**Electronic Articles of Incorporation
For**

P18000006656
FILED
January 19, 2018
Sec. Of State
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MGI CONSTRUCTION USA 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:

MGI CONSTRUCTION USA INC

Article II

The principal place of business address:

9455 103RD STREET
1713
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

9455 103RD STREET
1713
JACKSONVILLE, FL. 32210

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:

YUNLONG ZHANG
9455 103RD STREET
1713
JACKSONVILLE, FL. 32210

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

Registered Agent Signature: YUNLONG ZHANG

Article VI

The name and address of the incorporator is:

YUNLONG ZHANG
9455 103RD STREET
1713
JACKSONVILLE, FL 32210

Electronic Signature of Incorporator: YUNLONG ZHANG

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
YUNLONG ZHANG
9455 103RD STREET, APT 1713
JACKSONVILLE, FL. 32210

Article VIII

The effective date for this corporation shall be:

01/16/2018