

**Electronic Articles of Incorporation
For**

P19000056934
FILED
July 10, 2019
Sec. Of State
ndmccleessam

MG BRITT 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:

MG BRITT INC

Article II

The principal place of business address:

4191 W BONANZA DR
BEVERLY HILLS, FL. US 34465

The mailing address of the corporation is:

4191 W BONANZA DR
BEVERLY HILLS, FL. US 34465

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MG BRITT INC PROVIDES
ENGINEERING AND CONSULTING SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

MICHAEL G BRITT SR
4191 W BONANZA DR
BEVERLY HILLS, FL. 34465

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

Registered Agent Signature: MICHAEL G BRITT SR

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Article VI

The name and address of the incorporator is:

MICHAEL G BRITT SR
4191 W BONANZA DR

BEVERLY HILLS FL 34465

Electronic Signature of Incorporator: MICHAEL G BRITT SR

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
MICHAEL G BRITT SR
4191 W BONANZA DR
BEVERLY HILLS, FL. 34465 US

Title: VP
KATHLEEN A BRITT
4191 W BONANZA DR
BEVERLY HILLS, FL. 34465 US

Title: CFO
MICHAEL G BRITT II
4261 TAREK LN
EL PASO, TX. 79912 US

Article VIII

The effective date for this corporation shall be:

09/01/2019