

Electronic Articles of Incorporation For

**P19000094130
FILED
December 13, 2019
Sec. Of State
jafason**

MAGNOLIA PEAK INVESTMENT, 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:

MAGNOLIA PEAK INVESTMENT, INC

Article II

The principal place of business address:

3225 MCLEOD DR.
SUITE 100
LAS VEGAS, NV. US 89121

The mailing address of the corporation is:

3225 MCLEOD DR.
SUITE 100
LAS VEGAS, NV. US 89121

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:

ANDERSON REGISTERED AGENTS, INC
12001 RESEARCH PARKWAY
SUITE 236-K
ORLANDO, FL. 32826

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

Registered Agent Signature: ANDREW T. MATHIS

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Article VI

The name and address of the incorporator is:

JASMINE GRAYSON
3225 MCLEOD DR.
SUITE 100
LAS VEGAS, NV 89121

Electronic Signature of Incorporator: JASMINE GRAYSON

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: PS
GARRETT MEYER
3225 MCLEOD DR. SUITE 100
LAS VEGAS, NV. 89121 US

Title: VPT
TIAN TIAN SHI
3225 MCLEOD DR. SUITE 100
LAS VEGAS, NV. 89121 US

Article VIII

The effective date for this corporation shall be:

12/13/2019