

**Electronic Articles of Incorporation
For**

P20000018223
FILED
February 25, 2020
Sec. Of State
tscott

M&G EMPIRE 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 EMPIRE INC

Article II

The principal place of business address:

8341 SANDS POINT BLVD
B206
TAMARAC, FL. 33321

The mailing address of the corporation is:

8341 SANDS POINT BLVD
B206
TAMARAC, FL. 33321

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:

2

Article V

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

MARGELYS MOREIRA MRS
8341 SANDS POINT BLVD
B206
TAMARAC, FL. 33321

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

Registered Agent Signature: MARGELYS MOREIRA

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Article VI

The name and address of the incorporator is:

M&G EMPIRE INC
8341 SANDS POINT BLVD
B206
TAMARAC FL 33321

Electronic Signature of Incorporator: MARGELYS MOREIRA

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
MARGELYS MOREIRA MRS
8341 SANDS POINT BLVD B206
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

02/23/2020