

Electronic Articles of Incorporation For

**P20000098065
FILED
December 16, 2020
Sec. Of State
Iskervin**

MASONIT MEXICO SA DE CV CORP

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:

MASONIT MEXICO SA DE CV CORP

Article II

The principal place of business address:

425 NE 30 ST
APT 201
MIAMI, FL. US 33137

The mailing address of the corporation is:

425 NE 30 ST
APT 201
MIAMI, FL. US 33137

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:

LUIS E TINEO
425 NE 30 ST
APT 201
MIAMI, FL. 33137

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

Registered Agent Signature: LUIS TINEO

Article VI

The name and address of the incorporator is:

LUIS ENRIQUE TINEO
425 NE 30 ST
425 NE 30 ST APT 201
MIAMI, FL 33137

Electronic Signature of Incorporator: LUIS TINEO

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
ANTONIO E TINEO
425 NE 30 ST APT 201
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

12/09/2020