

**Electronic Articles of Incorporation
For**

P21000017850
FILED
February 18, 2021
Sec. Of State
Iskervin

MGM SHELL DIVISION 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:

MGM SHELL DIVISION INC

Article II

The principal place of business address:

4144 WOODSIDE AVE
FORT MYERS, FL. US 33916

The mailing address of the corporation is:

4144 WOODSIDE AVE
FORT MYERS, FL. US 33916

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:

MANUEL GARCIA MONTALVO
4144 WOODSIDE AVE
FORT MYERS, FL. 33916

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

Registered Agent Signature: MANUEL GARCIA MONTALVO

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Article VI

The name and address of the incorporator is:

PTC FINANCIAL SOLUTIONS LLC
1423 SE 16TH PL
STE 104
CAPE CORAL, FL 33990

Electronic Signature of Incorporator: ROGELIO MORALES

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
MANUEL GARCIA MONTALVO
4144 WOODSIDE AVE
FORT MYERS, FL. 33916 US

Title: VP
ROCIO Y RUIZ
4144 WOODSIDE AVE
FORT MYERS, FL. 33916 US