

To: 18506176381

4/14/2021

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From: Alexis Gregor

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Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: dominicancpa@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
MG Open BIM Consulting Inc.

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APR 30 2021

FAX AUDIT # **H21000149986 3**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: MG Open BIM Consulting Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
15744 NW 24th Street, Pembroke Pines, Florida 33028

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Marcos Gallardo, 15744 NW 24th Street, Pembroke Pines, Florida 33028

Jaime Valdiva, 15744 NW 24th Street, Pembroke Pines, Florida 33028

The initial officers of the corporation are:

Marcos Gallardo, President, 15744 NW 24th Street, Pembroke Pines, Florida 33028

Jaime Valdiva, Vice-President, 15744 NW 24th Street, Pembroke Pines, Florida 33028

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**


The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Date: 14th day of April, 2021

Business Filings Incorporated  
Mark Williams, A.V.P.

Signature:   
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 14th day of April, 2021