

**Electronic Articles of Incorporation
For**

P22000005119
FILED
January 11, 2022
Sec. Of State
jafason

MGB FRAMING, 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:

MGB FRAMING, INC.

Article II

The principal place of business address:

9600 US HWY 192W
CLERMONT, FL. 34714

The mailing address of the corporation is:

9600 US HWY 192W
CLERMONT, FL. 34714

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:

MARC GOSSELIN
9600 US HWY 192 W
CLERMONT, FL. 34714

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

Registered Agent Signature: MARC GOSSELIN

Article VI

The name and address of the incorporator is:

MARC GOSSELIN
9600 US HWY 192 W.

CLERMONT, FL. 34714

Electronic Signature of Incorporator: MARC GOSSELIN

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: PRES
MARC GOSSELIN
9600 US HWY 192 W
CLERMONT, FL. 34714

Title: VP
BRIGITTE TANGUAY
9600 US HWY 192 W
CLERMONT, FL. 34714

Title: SEC
BRIGITTE TANGUAY
9600 US HWY 192 W
CLERMONT, FL. 34714

Title: TREA
MARC GOSSELIN
9600 US HWY 192 W
CLERMONT, FL. 34714