

**Electronic Articles of Incorporation
For**

P22000011609
FILED
January 18, 2022
Sec. Of State
jsdennis

MATERIALES Y DECORACIONES MG 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:

MATERIALES Y DECORACIONES MG CORP

Article II

The principal place of business address:

4875 VOLUNTEER RD
DAVIE, FL. 33330

The mailing address of the corporation is:

4875 VOLUNTEER RD
DAVIE, FL. 33330

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:

1000

Article V

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

MG SERVICES USA LLC
16380 S POST RD
104
WESTON, FL. 33331

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

Registered Agent Signature: JORGE MUJICA

P22000011609
FILED
January 18, 2022
Sec. Of State
jsdennis

Article VI

The name and address of the incorporator is:

MARIALINA GIORDANO
4875 VOLUNTEER RD

DAVIE, FL 33330

Electronic Signature of Incorporator: MARIALINA GIORDANO

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
MIGUEL A GIORDANO GIZZI
CARRERA 21 ESQUINA C/13 EDIF 13-11 APT 1
BARQUISIMETO, LA. 3001 VE

Title: VP
MARIALINA GIORDANO GIZZI
CARRERA 21 ESQUINA C/13 EDIF 13-11 APT 1
BARQUISIMETO, LA. 3001 VE

Article VIII

The effective date for this corporation shall be:

01/17/2022