

Electronic Articles of Incorporation For

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MG MOTORS USA, 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:

MG MOTORS USA, CORP.

Article II

The principal place of business address:

440 HILLSIDE PARK ST
#1207
MINNEOLA, FL. US 34715

The mailing address of the corporation is:

440 HILLSIDE PARK ST
#1207
MINNEOLA, FL. US 34715

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

Article VI

The name and address of the incorporator is:

JOSE MAURICIO GARCIA VELIZ
440 HILLSIDE PARK ST
#1207
MINNEOLA FL 34715

Electronic Signature of Incorporator: JOSE MAURICIO GARCIA VELIZ

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
JOSE M GARCIA VELIZ
440 HILLSIDE PARK ST APT 1207
MINNEOLA, FL. 34715 US

Article VIII

The effective date for this corporation shall be:

02/24/2022