

Electronic Articles of Incorporation For

P22000067170
FILED
August 25, 2022
Sec. Of State
adjohnson

MXL WALL SYSTEMS OF SOUTH FLORIDA, 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:

MXL WALL SYSTEMS OF SOUTH FLORIDA, CORP

Article II

The principal place of business address:

4839 SW 148 AVE
SUITE 527
SOUTHWEST RANCHES, FL. UN 33331

The mailing address of the corporation is:

13821 MUSTANG TRAIL
SUITE 527
SOUTHWEST RANCHES, FL. UN 33331

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:

MARJORIE GIRON
13821 MUSTANG TRAIL
SOUTHWEST RANCHES, FL. 33330

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

Registered Agent Signature: MARJORIE GIRON

Article VI

The name and address of the incorporator is:

MARJORIE GIRON
13821 MUSTANG TRAIL

SOUTHWEST RANCHES, FL 33330

Electronic Signature of Incorporator: MARJORIE GIRON

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: VP
JEAN CARLO RUGE
13821 MUSTANG TRAIL
SOUTHWEST RANCHES, FL. 33330 UN

Title: VP
GIANNI JIMENEZ
78 LOG SPRING WAY
ST AUGUSTINE, FL. 32092

Title: VP
MARJORIE GIRON
13821 MUSTANG TRAIL
SOUTHWEST RANCHES, FL. 33330 UN

Article VIII

The effective date for this corporation shall be:

08/23/2022