

**Electronic Articles of Incorporation
For**

P22000070359
FILED
September 08, 2022
Sec. Of State
sprather

MGM 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:

MGM USA CORP

Article II

The principal place of business address:

6276 NW 186 ST
APT 205
HIALEAH, FL. US 33015

The mailing address of the corporation is:

6276 NW 186 ST
APT 205
HIALEAH, FL. US 33015

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:

MARIBEL GONZALEZ MARTELL
6276 NW 186 ST
APT 205
HIALEAH, FL. 33015

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

Registered Agent Signature: MARIBEL GONZALEZ MARTELL

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Article VI

The name and address of the incorporator is:

MARIBEL GONZALEZ MARTELL
6276 NW 186 ST
APT 205
HIALEAH FL 33015

Electronic Signature of Incorporator: MARIBEL GONZALEZ MARTELL

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
MARIBEL GONZALEZ MARTELL
6276 NW 186 ST APT 205
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

09/06/2022