

Electronic Articles of Incorporation For

P22000092553
FILED
December 15, 2022
Sec. Of State
hleblanc

MY FLORIDA GROUP 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:

MY FLORIDA GROUP USA CORP

Article II

The principal place of business address:

1801 CORAL WAY
400
MIAMI, FL. US 33145

The mailing address of the corporation is:

7500 NW 25TH STREET
246
MIAMI, FL. US 33122

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:

SURELY MOLINA
7500 NW 25TH STREET
246
MIAMI, FL. 33122

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

Registered Agent Signature: SURELY MOLINA

Article VI

The name and address of the incorporator is:

SURELY MOLINA
7500 NW 25TH STREET
246
MIAMI

Electronic Signature of Incorporator: SURELY MOLINA

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
GUSTAVO PORTILLA
1801 CORAL WAY SUITE 400
MIAMI, FL. 33145 US

Title: D
SANDRA BARBOSA
1801 CORAL WAY SUITE 400
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

12/14/2022