

**Electronic Articles of Incorporation
For**

P23000045601
FILED
June 13, 2023
Sec. Of State
kcostello

MGT FLORIDA INC

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:

MGT FLORIDA INC

Article II

The principal place of business address:

2103 US HWY 1
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

2103 US HWY 1
ROCKLEDGE, FL. US 32955

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:

MICHAEL G TRONOLONE
2103 US HWY 1
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: MICHAEL TRONOLONE

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Article VI

The name and address of the incorporator is:

MICHAEL TRONOLONE
2103 US HWY 1

ROCKLEDGE, FL 32955

Electronic Signature of Incorporator: MICHAEL TRONOLONE

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, S
MICHAEL G TRONOLONE
1738 N SHORE TERRACE
ORLANDO, FL. 32804

Article VIII

The effective date for this corporation shall be:

06/13/2023