

**Electronic Articles of Incorporation
For**

P23000052677
FILED
July 14, 2023
Sec. Of State
tscott

MGT EXPRESS 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:

MGT EXPRESS CORP

Article II

The principal place of business address:

797 NW 9TH ST
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:

797 NW 9TH ST
HOMESTEAD, FL. US 33030

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:

MARIO A GONZALEZ TORRES
797 NW 9TH ST
HOMESTEAD, FL. 33030

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

Registered Agent Signature: MARIO A GONZALEZ TORRES

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Article VI

The name and address of the incorporator is:

MARIO A GONZALEZ TORRES
797 NW 9TH ST

HOMESTEAD, FL 33030

Electronic Signature of Incorporator: MARIO A GONZALEZ TORRES

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
MARIO A GONZALEZ TORRES
797 NW 9TH ST
HOMESTEAD, FL. 33030 US

Article VIII

The effective date for this corporation shall be:

07/14/2023