Electronic Articles of Incorporation For

P23000065120 FILED September 08, 2023 Sec. Of State

MGC FLOORING 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: MGC FLOORING CORP

Article II

The principal place of business address:

18893 SW 26TH STREET MIRAMAR, FL. 33029

The mailing address of the corporation is:

18893 SW 26TH STREET MIRAMAR, FL. 33029

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:

H & I TAX AND INVESTMENT CORP 1860 N PINE ISLAND RD SUITE 111 PLANTATION, FL. 33322

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

Registered Agent Signature: ISIS ISABEL

Article VI

The name and address of the incorporator is:

CARMEN ESPOSITO 18893 SW 26TH STREET

MIRAMAR, FL. 33029

Electronic Signature of Incorporator: CARMEN ESPOSITO

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 CARMEN ESPOSITO 18893 SW 26TH AVE MIRAMAR, FL. 33029

Title: VP MIGUEL GOMEZ 18893 SW 26TH AVE MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

09/08/2023

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