

Electronic Articles of Incorporation For

MG INVESTMENT HOLDINGS INC

P23000068838
FILED
September 25, 2023
Sec. Of State
adjohnson

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:

MG INVESTMENT HOLDINGS INC

Article II

The principal place of business address:

4866 RATHBONE DRIVE
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

4866 RATHBONE DRIVE
JACKSONVILLE, FL. US 32257

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:

1

Article V

The name and Florida street address of the registered agent is:

MIKEL GJERGJI
4866 RATHBONE DRIVE
JACKSONVILLE, FL. 32257

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

Registered Agent Signature: MIKEL GJERGJI

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Article VI

The name and address of the incorporator is:

MIKEL GJERGJI
4866 RATHBONE DRIVE

JACKSONVILLE FL 32257

Electronic Signature of Incorporator: MIKEL GJERGJI

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
MIKEL GJERGJI
4866 RATHBONE DRIVE
JACKSONVILLE, FL. 32257 US

Article VIII

The effective date for this corporation shall be:

09/20/2023