

To:

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From: Alex Pina

9/25/23 4:51 PM

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
MG1 Solutions Corp

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September 27, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALEX PINA CO.

SUBJECT: MGI SOLUTIONS CORP
REF: W23000131838

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is
L17000022835 ACT MGI SOLUTIONS LLC.

If you have any further questions concerning your document, please call
(850) 245-6052.

Rickey L Richardson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H23000338594
Letter Number: 323A00022328

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MG1 Solutions Corp**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

7517 NW 55 St Bay B

7517 NW 55 St Bay B

Miami, FL 33166

Miami, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any And All Lawful Purpose.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Maria Gabriela Gomez Rodriguez - President

Name and Title:

Address:

7517 NW 55 St Bay B

Address:

Miami, FL 33166

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Alex Pina co.
 Address: 8600 ntw 36th st STE 450
Doral, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Maria Gabriela Gomez Rodriguez
 Address: 7517 NW 55 St Bay B
Miami, FL 33166

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ARTICLE VIII EFFECTIVE DATE: 9/25/2023

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Required Signature/Registered Agent
 Date 9/25/2023

I submit this document and affirm that the facts stated herein are true, I am aware that the 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.

9/26/2023
 Required Signature/Incorporator
 Date 09 / 26 / 2023