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Division of Corporations

**P23000075924**

Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MG12 DISTRIBUTION INC.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
MG12 DISTRIBUTION INC.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
MG12 DISTRIBUTION INC.  
304 Palermo Avenue  
Coral Gables, FL 33134

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
JOSE DOMINGUEZ  
304 Palermo Avenue  
Coral Gables, FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
JORGE GOMEZ

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach, FL 33408  
(561) 694-8107

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Article V. Officers. The Corporation's officers are:

President JOSE DOMINGUEZ

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$0.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach, FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 23, 2023.

The undersigned incorporator executed these Articles of Incorporation on October 23, 2023.

Erin Saville  
COMPUTERSHARE GOVERNANCE SERVICES INC.  
D/B/A CORPORATE CREATIONS INTERNATIONAL  
Taide Sanchez, Vice President  
By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
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North Palm Beach, FL 33408  
(561) 694-8107

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

MG12 DISTRIBUTION INC.

REGISTERED AGENT/OFFICE:

JOSE DOMINGUEZ

304 Palermo Avenue

Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Erin Saville*  
JOSE DOMINGUEZ  
By: Erin Saville, Attorney-in-Fact  
Date: October 23, 2023

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