

Electronic Articles of Incorporation For

MCG RE GROVE I, INC.

P24000036416
FILED
May 22, 2024
Sec. Of State
klovelace

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:

MCG RE GROVE I, INC.

Article II

The principal place of business address:

333 SE 2ND AVENUE
SUITE 2840
MIAMI, FL. US 33131

The mailing address of the corporation is:

333 SE 2ND AVENUE
SUITE 2840
MIAMI, FL. US 33131

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:

10,000

Article V

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

MARCOS PAULO LIMA SR.
333 SE 2ND AVENUE
SUITE 2840
MIAMI, FL. 33131

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

Registered Agent Signature: MARCOS PAULO LIMA

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Article VI

The name and address of the incorporator is:

JASON B. GILLER, ESQ.
1111 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

Electronic Signature of Incorporator: JASON B. GILLER

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: PDST
MARCOS LIMA
333 SE 2ND AVENUE SUITE 2840
MIAMI, FL. 33131 US

Title: VD
GUILHERME FEDERICO
333 SE 2ND AVENUE SUITE 2840
MIAMI, FL. 33131 US