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**FLORIDA PROFIT/NON PROFIT CORPORATION
MGT INVESTMENTS USA CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
MGT INVESTMENTS USA CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be MGT INVESTMENTS USA CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

255 Alhambra Circle Suite 500
Coral Gables, FL 33134

ARTICLE III
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Aragon Registered Agents, Inc.
255 Alhambra Circle
Suite 500B
Coral Gables, FL 33134

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Felipe Galeano Esguerra
255 Alhambra Circle Suite 500
Coral Gables, FL 33134

ARTICLE VII
OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Felipe Galeano Esguerra	President/Secretary/Treasurer/Director
255 Alhambra Circle Suite 500	
Coral Gables, FL 33134	

The undersigned has executed these Articles of Incorporation this 22 day of July 2024.



FELIPE GALEANO ESGUERRA

2024
JUL 22

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MGT INVESTMENTS USA CORP.
2. The name and address of the registered agent and office is:

Aragon Registered Agents, Inc.
255 Alhambra Circle
Suite 500B
Coral Gables, FL 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

Dated: 8/9/2024

17:00 08/09/2024