

Electronic Articles of Incorporation For

**P24000055115
FILED
August 26, 2024
Sec. Of State
adjohnson**

MGLH CONSTRUCTION CORP

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:

MGLH CONSTRUCTION CORP

Article II

The principal place of business address:

C/O ASTRIDE 1001 BRICKELL BAY DR
STE 2406
MIAMI, FL. FL 33131

The mailing address of the corporation is:

C/O ASTRIDE 1001 BRICKELL BAY DR
STE 2406
MIAMI, FL. FL 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:

50,000

Article V

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

ASTRIDE US INC.
1001 BRICKELL BAY DR
STE 2406
MIAMI, FL. 33131

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

Registered Agent Signature: CRISTINA TEIXEIRA

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Article VI

The name and address of the incorporator is:

CRISTINA TEIXEIRA
1001 BRICKELL BAY DR
STE 2406
MIAMI, FL, 33131

Electronic Signature of Incorporator: CRISTINA TEIXEIRA

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
HSU SHAO CHUN
C/O ASTRIDE 1001 BRICKELL BAY DR, STE 2406
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

08/21/2024