

**Electronic Articles of Incorporation
For**

P24000061469
FILED
September 26, 2024
Sec. Of State
fjeggleston

M.G. PIEL INC.

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:

M.G. PIEL INC.

Article II

The principal place of business address:

4260 NW 178 TER
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:

4260 NW 178 TER
MIAMI GARDENS, FL. US 33055

Article III

The purpose for which this corporation is organized is:

PRODUCT DISTRIBUTOR. ONLINE AND STORE SALES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MAGDIEL GARCIA GONZALEZ
4260 NW 178 TER
MIAMI GARDENS, FL. 33055

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

Registered Agent Signature: MAGDIEL GARCIA GONZALEZ

Article VI

The name and address of the incorporator is:

MAGDIEL GARCIA GONZALEZ
4260 NW 178 TER

MIAMI GARDENS FL 33055

Electronic Signature of Incorporator: MAGDIEL GARCIA

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
YUNAYSIS MARTIN
4260 NW 178 TER
MIAMI GARDENS, FL. 33055 UN

Title: VP
MAGDIEL GARCIA GONZALEZ
4260 NW 178 TER
MIAMI GARDENS, FL. 33055 UN

Article VIII

The effective date for this corporation shall be:

10/01/2024