

Electronic Articles of Incorporation For

**P24000075715
FILED
December 17, 2024
Sec. Of State
fjeggleston**

M & G USA 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 USA INC.

Article II

The principal place of business address:

10520 SW 158 CT
APT 207
MIAMI, FL. US 33196

The mailing address of the corporation is:

10520 SW 158 CT
APT 207
MIAMI, FL. US 33196

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:

100

Article V

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

MASIERI LLC
10520 SW 158 CT
BLDG 10 APT 207
MIAMI, FL. 33196

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

Registered Agent Signature: SILVIO MASIERI

P24000075715
FILED
December 17, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

OTTO MILDENBERG
10520 SW 158 CT APT 207

MIAMI FL 33196

Electronic Signature of Incorporator: OTTO MILDENBERG

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
OTTO MILDENBERG
10520 SW 158 CT APT 207 BLG 10
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

01/01/2025