

Electronic Articles of Incorporation For

**P24000055374
FILED
August 26, 2024
Sec. Of State
klovelace**

MG BOX 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:

MG BOX CORP

Article II

The principal place of business address:

7031 GRAND NATIONAL DR
SUITE 110
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7031 GRAND NATIONAL DR
SUITE 110
ORLANDO, FL. US 32819

Article III

The purpose for which this corporation is organized is:

INVESTMENT

Article IV

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

10000

Article V

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

TRUST SOLUTION TAX & BOOKKEEPING LLC
7031 GRAND NATIONAL DR SUITE 111
SUITE 111
ORLANDO, FL. 32819

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

Registered Agent Signature: ROSI LUCE ALVES

Article VI

The name and address of the incorporator is:

TRUST SOLUTION
7031 GRAND NATIONAL DR SUITE 111

ORLANDO

Electronic Signature of Incorporator: ROSI LUCE ALVES

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: OTHE
JAVA TRANSPORTES LTDA
RUA ABIAS HORACIO FERREIRA N 82 CENTRO
CAMPESTRE, MG. 37730000 BR

Title: S,
MAIRA COUTINHO DE OLIVEIRA
3156 B SUN LAKE CT.
KISSIMMEE, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

08/26/2024