

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000064587 3)))



H080000545873ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

.: (850)617-6381 Pax Number

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Pax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

MGP-LLL, INC.

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

Electronie Filing Menu/

Corporate Filing Menu

JIVISION OF CORFORATION Help PM 4:

J. m

3/12/08 3:16 PM

1 of 1

ARTICLES OF INCORPORATION OF MGP-LLL, INC.

ARTICLE I Name

The name of the corporation is MGP-LLL, Inc.

SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the b day of MACH, 2008.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 3501 Durango Street, Coral Gables, FL 33134, and the name of the initial registered agent of this corporation at that address is Lisette G. Nunez.

ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director(s). The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The

name and address of the initial director(s) of this corporation (is/are): Lisette G. Nunez.

ARTICLE VII Incorporator

The name and address of	the person signing these Articles is:
Lisette G. Nunez, 3501 Durang	o Street, Coral Gables, FL 33134.
IN WITNESS WEBREOF, the temperature of Incompanies, 2008.	Lisette G. Nunez, Incorporator
STATE OF FLORIDA: SS: COUNTY OF MIAMI-DADE:	
day of March, 20	was acknowledged before me this 10 to 08, by Lisette G. Nunez, who is has producedas
	A. Roserging
	Notary Public, State of Florida at Large
My Commission Expires:	Type/Pri

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

MGP-LLL, Inc.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that MGP-LLL, Inc., desiring to organize under the laws of the State of Florida with its principal office at: 3501 Durango Street, Coral Gables, FL 33134, has named Lisette G. Nunez, located at 3501 Durango Street, Coral Gables, FL 33134, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Axsette G. Nunez

WilGonsales, Louis MGP-LLL, InclArticles of Inc.wpd

2008 MAR 12 PH 12: 12