

P11000004690

Florida Department of State
Division of Corporations
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.

((H11000011243 3))



H110000112433ABCN

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
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MG of Bal Harbor, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 14 2011

FILED
2011 JAN 13 PM 4: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 JAN 13 PM 3: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000011243

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MG of Bal Harbor, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
MG of Bal Harbor, Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Mario do Nascimento Guerreiro

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 13 PM 4: 41

FILED

H11000011243

H11000011243

Article V. Officers. The Corporation's officers are:

President	Mario do Nascimento Guerreiro
Secretary	Marcia Tereza Cabral Guerreiro
Treasurer	Maiza Cabral Guerreiro Fernandes
Vice-President	Maria Tereza Cabral Guerreiro

Article VI. Capital Stock

The Corporation shall have the authority to issue 5000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 2011.

The undersigned incorporator executed these Articles of Incorporation on January 13, 2011.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice-President

by Diana Urrego as attorney-in-fact

H11000011243

H11000011243

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

MG of Bal Harbor, Inc.

REGISTERED AGENT/OFFICE:

**NS Corporate Services Inc.
1110 Brickell Ave., Ste. 310
Miami FL 33131**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 13 PM 4: 41

FILED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NS CORPORATE SERVICES INC.
by Diana Urrego as attorney-in-fact

Date: January 13, 2011

H11000011243