

P13000020110

Division of Corporations

P 1

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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 DESIGN GROUP, INC

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR - 1 PM12:36

3/4/13

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR -1 PM 12:36

ARTICLE I NAME

The name of the corporation shall be:
MG DESIGN GROUP, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address
19400 TURNBERRY WAY, #522
AVENTURA, FL 33180

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LEGAL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHELE GOLDSTEIN/PRESIDENT
Address: 19400 TURNBERRY WAY, #522
AVENTURA, FL 33180

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box Not acceptable) of the registered agent is:

Name: MICHELE GOLDSTEIN
Address: 19400 TURNBERRY WAY, #522
AVENTURA, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHELE GOLDSTEIN
Address: 19400 TURN BERRY WAY, #522
AVENTURA, FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

M. Goldstein
Required Signature/Registered Agent

03/01/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

M. Goldstein
Required Signature/Incorporator

03/01/13
Date