

- : P96000024964

March 11, 1996

Marile G. Fernandez
c/o 12235 S.W. 129th Court
Miami, Florida 33186

(305) 254-3915

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION
M.G.F. INVESTMENTS, INC.

000001745170
-03/15/96--01096--010
****122.50 ****122.50

Gentlemen/Ladies:

Enclosed please find three (3) executed Articles of Incorporation for the referenced. Also enclosed please find a Money Order in the amount of \$122.50 representing the filing fee.

Please forward the filed Articles of Incorporation to the above address.

Yours very truly,


Marile G. Fernandez

MGF/mm
Enclosures

FILED
96 MAR 15 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. BROWN MAR 21 1996

ARTICLES OF INCORPORATION
OF
M.G.F. INVESTMENTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME.

The name of this corporation is: M.G.F. INVESTMENTS, INC.
Its principal mailing address is: 4719 Northwest 7th Street,
#204, Miami, Florida 33126.

ARTICLE II: NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred shares (500) of common stock having a par value of One Dollar (US \$1.00) per share. The Board of Directors may increase the capital and the number of shares as an amendment to the By-Laws.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLES V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MARILE G. FERNANDEZ
4719 Northwest 7th Street, #204
Miami, Florida 33126

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted:


Marile G. Fernandez

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this corporation and her street address is:

MARILE G. FERNANDEZ
4719 Northwest 7th Street, #204
Miami, Florida 33126

The person named as the initial Director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

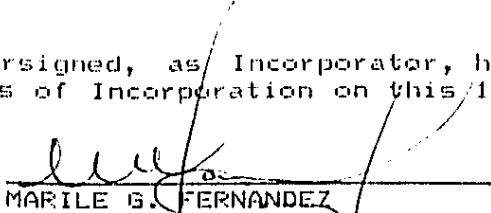
The name and street address of the person signing these Articles of Incorporation as the incorporator is:

MARILE G. FERNANDEZ
4719 Northwest 7th Street, #204
Miami, Florida 33126

ARTICLE IX. AMENDMENT.

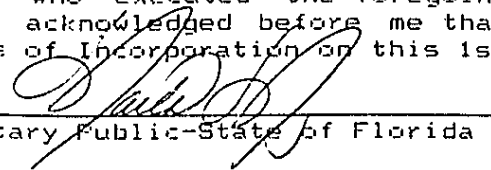
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1st day of February, 1996.


MARILE G. FERNANDEZ
INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, Marta Mouriz, a Notary Public, personally appeared Marile G. Fernandez, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 1st day of February, 1996, A.D.


Notary Public-State of Florida

My Commission Expires:

(SEAL)

