

PA7000086283

TRANSMITTAL LETTER
FILED

97 OCT -7 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: M.S.G. International Enterprises INC.
(Proposed corporate name - must include suffix)

700002302527--6
-09/24/97--01081--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MA SUSANA GONZALEZ
Name (Printed or typed)

1475 W 46 St Apto 235
Address

Hialeah 33012
City, State & Zip

305 -
Daytime Telephone number

W97-22073
P-Mail OCT - 7 1997

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1997

MARIA S GONZALEZ
1475 W 46TH ST APT 235
HIALEAH, FL 33012

SUBJECT: M.S.G. INTERNATIONAL INTERPRISES INC
Ref. Number: W97000022073

We have received your document for M.S.G. INTERNATIONAL INTERPRISES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 797A00047554

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ARTICLES OF INCORPORATION

97 OCT -7 AM 9:35

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MSG INTERNATIONAL ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3701 N. MIAMI AVE SUITE # 7989
MIAMI, FLORIDA 33137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$ 1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARIA SUSANA GONZALEZ
1475 W. 46 ST
HIALEAH, FLORIDA 33012

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARIA SUSANA GONZALEZ
3701 N. MIAMI AVE SUITE # 7989
MIAMI, FLORIDA 33137

Maria S. Gonzalez
Signature/Incorporator

10/03/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Maria S. Gonzalez
Signature/Registered Agent

10/03/97
Date

ARTICLE VI DIRECTOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE DIRECTOR (S)
TO THESE ARTICLES OF INCORPORATION IS (ARE):

MARIA SUSANA GONZALES / PRESIDENT
1475 W. 46 ST APT # 235
HIALEAH, FLORIDA 33012

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS

03 DAY OF OCTOBER, 1997.

Maria S. Gonzalez
SIGNATURE

SIGNATURE

SIGNATURE