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Requester's Name

Mauricio Garzon  
5201 NE 18<sup>TH</sup> AVE, SUITE 1, Ft. Lauderdale, FL 33334

800003110698--4  
-01/26/00--01028-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

City/State/Zip

Phone #

954-938-9195

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 JAN 26 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLE OF INCORPORATION  
OF  
MGS OFFICE SOLUTIONS, INC.**

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**ARTICLE I: NAME**

The name of this corporation is MGS OFFICE SOLUTIONS, INC. The mailing address of the corporation is 5201 NE 18<sup>TH</sup> AVE, SUITE 1, Ft. Lauderdale, FL 33334.

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purpose.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One-Cent (\$0.01) par value common stock, which shall be, designated "Common Shares."

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5201 NE 18<sup>TH</sup> AVE, SUITE 1, Ft. Lauderdale, FL 33334, and the name of the initial registered agent of this corporation Mauricio Garzon.

## ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

## ARTICLE VIII: INCORPORATOR & DIRECTOR

The name and address of the person signing these Articles is:

Mauricio Garzon  
5201 NE 18<sup>TH</sup> AVE, SUITE 1, Ft. Lauderdale, FL 33334

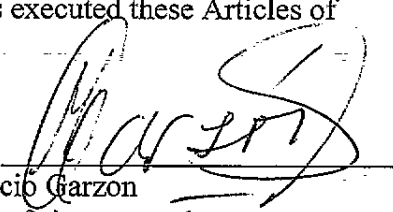
## ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X: AMENDMENT

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 7 day of January, 2000.

  
Mauricio Garzon  
Name of signer typed

## STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared Mauricio Garzon, who is personally known to me to be the person described in, or who produced as identification \_\_\_\_\_, and who executed the foregoing Articles of Incorporation and who took an oath and acknowledgment before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid the 7, day of January, 2000

  
Notary Public of Florida

My Commission Expires:

May 3, 2002

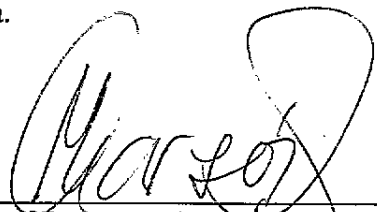


Lizzette Aguililla  
Commission # CC 739018  
Expires May 3, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

## REGISTERED AGENT CERTIFICATE

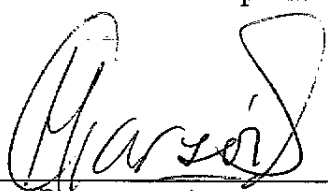
In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **MGS OFFICE SOLUTIONS, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the City of Fort Lauderdale, State of Florida, has named Mauricio Garzon, 5201 NE 18<sup>TH</sup> AVE, SUITE 1, Ft. Lauderdale, FL 33334 as its agent to accept service of process within the State of Florida.

  
Name of Person Mauricio Garzon  
Incorporator

Dated January 7/2000

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

  
Name of Person Mauricio Garzon  
Registered Agent

Dated January 7/2000

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00 JAN 26 AM 8:12  
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TALLAHASSEE, FL 32310