

P04000092546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

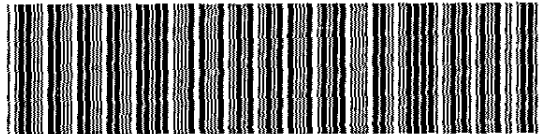
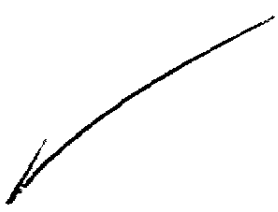
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000036226930

06/16/04--01032--014 **78.75

RECEIVED
04 JUN 16 AM 11:12
DIVISION OF REGISTRATION

FILED
04 JUN 16 PM 12:05
CLERK'S OFFICE

Handwritten signature/initials

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

- 1. MG MANAGEMENT CORP.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLES I - NAME

The name of the corporation shall be

M G MANAGEMENT CORP.

ARTICLES II - PRINCIPAL OFFICE

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

5143 SW 163 PL. MIAMI, FL 33185

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIRTHA G. MACHADO

5143 SW 163 PL. MIAMI, FL 33185

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

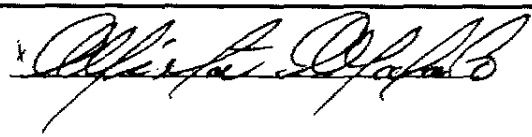
MIRTHA G. MACHADO

PRESIDENT

5143 SW 163 PL. MIAMI, FL 33185

FILED
04 JUN 16 PM 12:05
CORPORATION STATE
MIAMI

The undersigned incorporator has executed these Articles of incorporation this
10 day of JUNE 2004.



Signature

FILED
04 JUN 16 PM 12:05
SECRETARY OF STATE
MIAMI, FL 33131

ARTICLE VI - DIRECTOR(S)

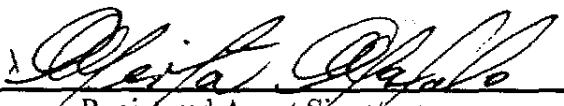
The name and street address of the director(s) to these Articles of incorporation is (are):

MIRTHA G. MACHADO PRESIDENT

5143 SW 163 PL. MIAMI, FL 33185

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



-Registered Agent Signature