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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MGB ELECTRONICS, CORP.**

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# Articles of Incorporation

OF

## MGB ELECTRONICS, CORP.

*The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.*

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### ARTICLE I. NAME

The name of the Corporation shall be:

## MGB ELECTRONICS, CORP.

### ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 8550 NW 93<sup>rd</sup> Street, Medley, Florida 33166, and the mailing address of this Corporation shall be the same.

### ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities, trades and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

### ARTICLE IV. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 (One Million) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

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**ARTICLE V. INITIAL DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marcos Gonzalez Bolett, D/P	8550 NW 93 <sup>rd</sup> Street, Medley, Florida 33166
Marisol Daniel, D/S/T	8550 NW 93 <sup>rd</sup> Street, Medley, Florida 33166

**ARTICLE VI. REGISTERED AGENT**

The street address of the initial Registered Agent of this Corporation shall be 8550 NW 93<sup>rd</sup> Street, Medley, Florida 33166, and the name of the initial Registered Agent at that address is Sara N. Prats.

**ARTICLE VII. TERM OF EXISTENCE**

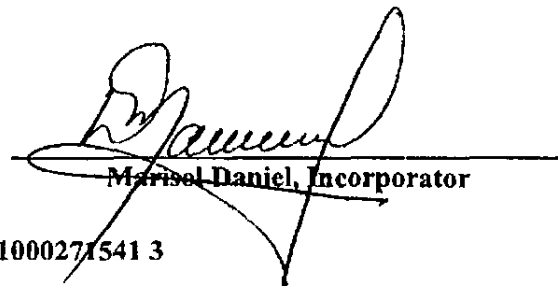
This Corporation is to exist perpetually.

**ARTICLE VIII. INCORPORATOR**

The name and street address of the Incorporator of this Corporation is:

Marisol Daniel  
8550 NW 93<sup>rd</sup> Street, Medley, Florida 33166

The undersigned Incorporator declares under penalty of Perjury that she has examined the foregoing Articles of Incorporation and that to the best of her knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, she has executed these Articles of Incorporation today, the 15<sup>th</sup> day of November, 2011.



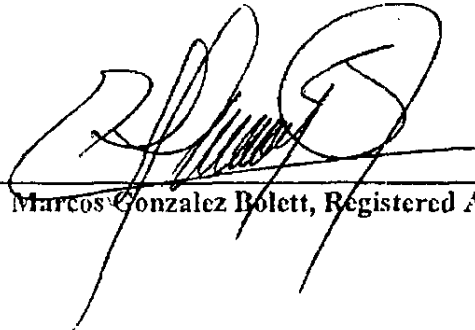
Marisol Daniel, Incorporator

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**ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT**

Marcos Gonzalez Bolett, having a business office identical with the Registered Office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, hereby certifies that he is familiar with the obligations of the position of Registered Agent under section 607.0505, F.S. Therefore, he accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Florida Statutes relating to the proper and complete performance of the duties of a Registered Agent.

  
\_\_\_\_\_  
Marcos Gonzalez Bolett, Registered Agent

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