

**Electronic Articles of Incorporation
For**

N08000004403
FILED
May 06, 2008
Sec. Of State
tburch

M.G. FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M.G. FOUNDATION, INC.

Article II

The principal place of business address:

5620 NW 14 COURT
LAUDERHILL, FL. US 33304

The mailing address of the corporation is:

5620 NW 14 COURT
LAUDERHILL, FL. US 33304

Article III

The specific purpose for which this corporation is organized is:

NON FOR PROFIT COMPANY PROVIDING ASSISTANCE FOR CHILDREN IN
POVERTY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MARIE C GACHETTE
5620 NW 14 COURT
LAUDERHILL, FL. 33304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIE C GACHETTE

Article VI

The name and address of the incorporator is:

PHYLLIS BAYNES-SUPERVILLE
144-19 107 AVENUE

JAMAICA, NY 11435

Incorporator Signature: PHYLLIS BAYNES-SUPERVILLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIE C GACHETTE
5620 NW 14 COURT
LAUDERHILL, FL. 33304 US

Title: V
JOSEPH Y BASTIEN
2371 NW 73 LANE
SUNRISE, FL. 33329 US

Title: O
CONSOLACION M ETIENNE
5624 NW 14 COURT
LAUDERHILL, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

05/01/2008