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**MCG**

next world III

2999 NE 191 STREET

SUITE 608

AVENTURA, FL 33180-3117

C

Office Use Only

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00 JUN -7 AM 8:19  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **300003262203-4**  
-05/22/00-01127-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

S. Thompson JUN 08 2000

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

June 1, 2000

**MCG NEXT WORLD**  
**2999 NE 191 ST., STE. 608**  
**AVENTURA, FL 33180-3117**

**SUBJECT: MCG NEXT WORLD CORPORATION**  
**Ref. Number: W00000013923**

We have received your document for MCG NEXT WORLD CORPORATION 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 name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6929.

**Shannon Thompson**  
**Document Specialist**

**Letter Number: 200A00030847**

ARTICLES OF INCORPORATION

OF

MCG NEXT WORLD CORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I.- NAME

The name of the corporation is MCG NEXT WORLD CORPORATION

ARTICLE II- NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

To engage in any and all lawful business..

ARTICLE III.- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, each share having the par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – TERM OF EXISTENCE

This corporation shall have perpetual existence.

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TALLAHASSEE FLORIDA

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation shall be 2999 NE 191st Street, Suite 608, Aventura, Florida 33180-3117

ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The registered office and resident agent's office of the corporation shall be located at 2999 NE 191st Street, Suite 608, Aventura, FL 33180

The name of the registered agent at such address is: Eduardo Perez Bucci

ARTICLE VII.- INITIAL DIRECTORS

The names and street address of the initial directors who shall hold office until their successors are elected and have qualified, are as follows:

Eduardo Perez Bucci      2999 NE 191st Street, Suite 608  
Aventura, FL 33180-3117

The number of directors may be either increased or diminished by the By-Laws but shall never be less than one.

ARTICLE VIII. - OFFICERS

The names of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

PRESIDENT	:	Eduardo Perez Bucci
VICE PRESIDENT	:	Eduardo Perez Bucci
SECRETARY	:	Eduardo Perez Bucci
TREASURER	:	Eduardo Perez Bucci

ARTICLE IX. - SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation is as follows:

Eduardo Perez Bucci: 2999 NE 191st Street, Suite 608, Aventura, FL 33180

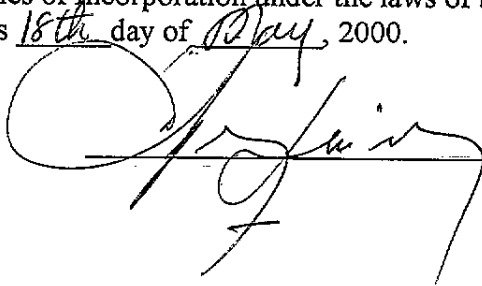
ARTICLE X. - EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date of the filing of these Articles of Incorporation with the office of the Secretary of State of the State of Florida.

ARTICLE XI. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of May, 2000.

 (Seal)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED BEFORE ME this 20th day of May, 2000 by Eduardo Perez Bucci, who is personally known to me or who has/have produced his/her/their Drivers Licenses(s) as identification and who did, did not take and oath.

NOTARY PUBLIC

  
Maria E. Menendez  
Notary Public, State of Florida  
Commission No. CC 626125  
My Commission Exp. 3/23/2001  
Bonded Through Fla. Notary Service & Bonding Co.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for: MCG NEXT WORLD

CORPORATION at the place designated in the foregoing Articles of Incorporation,

I hereby agree to act in this capacity, and agree to comply with the provisions of Florida

Statutes Section 48.091 relative to keeping open such office.

Dated this 5<sup>th</sup> day of June 2000

BY: 

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA