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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : BIZCORP INTERNATIONAL INC.  
Account Number : I19990000093  
Phone : (561) 776-2277  
Fax Number : (561) 776-2266

FLORIDA PROFIT CORPORATION OR P.A.

MG2 INTERACTIVE, INC.

Certificate of Status	0
Certified Copy	1
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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

The name of the corporation shall be: **MG2 INTERACTIVE, INC.**

### **ARTICLE II - PRINCIPAL OFFICE**

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

**4350 W. Cypress Street  
Suite 830  
Tampa, FL 33607**

### **ARTICLE III - SHARES**

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

**100,000 shares of common stock, \$.001 par value.**

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Bizcorp International Inc.  
4400 PGA Blvd.  
Suite 700  
Palm Beach Gardens, FL 33410**

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**ARTICLE V - INITIAL DIRECTOR(S)**

The names and addresses of the initial members of the corporation's Board of Directors are:

Mario R. Garcia, Sr.  
4350 W. Cypress Street  
Suite 830  
Tampa, FL 33607

Mario R. Garcia, Jr.  
4350 W. Cypress Street  
Suite 830  
Tampa, FL 33607

**ARTICLE VI - INCORPORATOR**

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

BIZCORP INTERNATIONAL INC.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410

The undersigned incorporator has executed these Articles of Incorporation this 1st day of December, 2000.

BIZCORP INTERNATIONAL INC.

By: \_\_\_\_\_

  
Stephen Levy  
(President)

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**MG2 INTERACTIVE, INC.**

2. The name and address of the registered agent and office is:

**Bizcorp International Inc.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410**

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*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**BIZCORP INTERNATIONAL INC.**

By: \_\_\_\_\_

**Stephen Levy  
(Pres.)**

**December 1, 2000**  
(Date)

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