

TRANSMITTAL LETTER

P01000022227

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003789474--4
-02/28/01--01053--023
*****78.75 *****78.75

SUBJECT: M.G. Investors, Inc.
(PROPOSED CORPORATE NAME- MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELVIS GAUTIER

Name (Printed or typed)

8531 N.W. 191 ST Street

Address

MIAMI , FL. 33015

City, State & Zip

(305) 829-5030

Daytime telephone number

FILED
01 FEB 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No Copy

Feb
3/2

②

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M.G. Investors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8531 N.W. 191 Street, Miami, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investments

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

**Blas R. Montezano (P)
7937 Orleans Street
Miramar, FL 33023**

**Elvis Gautier (VP)
8531 NW 191 Street
Miami, FL 33015**

ARTICLE VI REGISTERED AGENT

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

Elvis Gautier, 8531 NW 191 Street, Miami, FL 33015

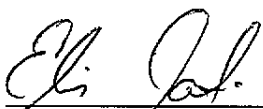
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is :

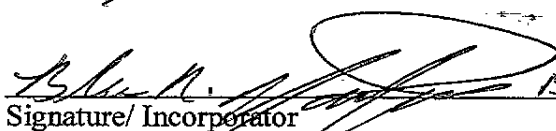
Blas R. Montezano, 7937 Orleans Street, Miramar, FL 33023

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TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Elvis GAUTIER
Signature/Registered Agent

2/26/01
Date

 BLAS R. Montezano
Signature/ Incorporator

2/26/01
Date