

P010000051023

TRANSMITTAL LETTER

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

200004218932--2  
-05/16/01--01008--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

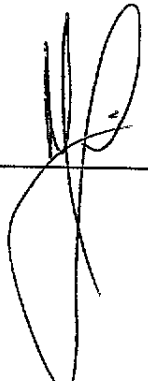
SUBJECT: MGM COURIER CORPORATION

200004218932--2  
-05/16/01--01008--012  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

I also enclose a check in the amount of \$8.75 to request a Certified copy of Articles of Incorporation filed within.

Thank you.

  
\_\_\_\_\_  
MIGUEL GONZALES MUGABURU  
7216 COOPERFILED CIRCLE  
LAKE WORTH, FL 33467  
TELEPHONE: 561-662-9703

From:

FILED  
01 MAY 15 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-23-01  
WFO

**ARTICLES OF INCORPORATION  
OF**

**MGM COURIER CORPORATION**

FILED  
01 MAY 15 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**MGM COURIER CORPORATION**

**ARTICLE II**

**PRINCIPAL OFFICE**

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

7216 COOPERFILED CIRCLE  
LAKE WORTH, FL 33467  
TELEPHONE: 561-662-9703

**ARTICLE III**

**CAPITAL STOCK**

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

100 (ONE HUNDRED)

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

MIGUEL GONZALES MUGABURU  
7216 COOPERFILED CIRCLE  
LAKE WORTH, FL 33467  
TELEPHONE: 561-662-9703

**ARTICLE V**

**INCORPORATOR**

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

MIGUEL GONZALES MUGABURU  
7216 COOPERFILED CIRCLE  
LAKE WORTH, FL 33467  
TELEPHONE: 561-662-9703

The undersigned has executed these Articles of Incorporation this 12th day of MAY, 2001.

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MIGUEL GONZALES MUGABURU

**CERTIFICATE OF DESIGNATION**

**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 the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MGM COURIER CORPORATION

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

MIGUEL GONZALES MUGABURU  
7216 COOPERFILED CIRCLE  
LAKE WORTH, FL 33467  
TELEPHONE: 561-662-9703

Signature: \_\_\_\_\_

Title: PRESIDENT

Date: 5-12-01

FILED  
01 MAY 15 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: 5-12-01