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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFTT CORPORATION OR P.A.**

**MG INTERNATIONAL DISTRIBUTER, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight AUG 17 2001

ARTICLES OF INCORPORATION OF  
MG INTERNATIONAL DISTRIBUTER, INC.

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 this corporation is MG INTERNATIONAL DISTRIBUTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

3888 NW 77<sup>th</sup> Avenue  
Sunrise, FL 33351

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Marcela L Garcia President, Secretary	3888 NW 77 <sup>th</sup> Avenue Sunrise, FL 33351

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marcela L Garcia  
3888 NW 77<sup>th</sup> Avenue  
Sunrise, FL 33351

ARTICLE VI INCORPORATOR

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

Marcela L Garcia  
3888 NW 77<sup>th</sup> Avenue  
Sunrise, FL 33351

  
\_\_\_\_\_  
Marcela L Garcia

August 15<sup>th</sup> 2001  
Date

ACKNOWLEDGMENT:

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.

  
\_\_\_\_\_  
Marcela L Garcia

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