

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO1000120667**  
**MGS Group, Inc**

**FILED**

01 DEC 21 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600004735986--8  
-12/21/01--01014--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File	<b>EFFECTIVE DATE</b>
<input type="checkbox"/>	LTD Partnership File	<u>12-18-01</u>
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	<b>J. BRYAN DEC 21 2001</b>
<input type="checkbox"/>	Courier	

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

MGS Group, Inc.

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

EFFECTIVE DATE

12-18-01

The name of the corporation ("Corporation") is MGS Group, Inc.

ARTICLE II

The existence of the corporation shall begin on December 18, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 13176 North Dale Mabry Boulevard, Suite 151, Tampa, Florida 33618-2406.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 (one thousand), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 13176 North Dale Mabry Boulevard, Suite 151, Tampa, Florida 33618-2406. The initial registered agent for the Corporation is Dennis Briggs, 26750 U.S. Highway 19 North, Suite 100, Clearwater, Florida 33761.

#### ARTICLE VI

The initial board of directors shall consist of three (3) member. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Martin Gramatica	3912 Northampton Tampa, Florida 33624
William Gramatica	same address as above
Laura Gramatica	same address as above

#### ARTICLE VII

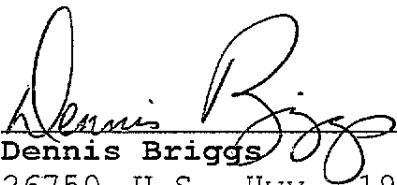
The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Dennis Briggs	26750 U.S. Hwy. 19 N. Ste 100 Clearwater, FL 33761

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18<sup>th</sup> day of December, 2001.

  
\_\_\_\_\_  
Dennis Briggs  
26750 U.S. Hwy. 19 N. Ste  
100 Clearwater, FL 33761

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for MGS Group, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



**Dennis Briggs**  
26750 U.S. Hwy. 19 N. Ste  
100 Clearwater, FL 33761

Dated this 18<sup>th</sup> day of December, 2001.

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