~ TRANSMITTAL LETTER

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

Subject <u>MLG Enterprises, Inc.</u>

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Enclosed is an original and two (2) copies of the articles of incorporation and a check for

| 🔀 \$78.75 | |
|-----------------|---|
| Filing Fee | |
| & Certified Cop | у |

| \$122.50 | \$131.25 |
|---------------------|---------------------|
| Filing Fee | Filing Fee, |
| & Certified Copy | Certified Copy |
| | & Certificate |
| (ADDT'L COPY REQ'D) | (ADDT'L COPY REQ'D) |

| FROM: | Nellie Akalp | ····· | <u> </u> | ļ |
|-------|--------------------------------|-------|----------|-------|
| | 30141 Agoura Road, Suite 205 | · | | |
| | Agoura Hills, California 91301 | | | |

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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

QB 1/8/02

ARTICLES OF INCORPORATION OF MLG Enterprises, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

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The name of the Corporation shall be: MLG Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

830 NE 79 St. Miami, Florida 33138-4714

<u>ARTICLE III _____ SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Miguel Garau Jr. 830 NE 79 St. Miami, Florida 33138-4714

Lourdes Garau 830 NE 79 St. Miami, Florida 33138-4714

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Miguel Garau Jr. 830 NE 79 St. Miami, Florida 33138-4714

<u>ARTICLE VI INCORPORATOR</u>

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

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

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.

A. A.

Date



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