

FROM :

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Division of Corporations

PO2000020930

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.

Account Number : I20010000238

Phone : (786)313-0105

Fax Number : (786)313-0106

FLORIDA PROFIT CORPORATION OR P.A.

M.G.V. INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

M.G.V. INTERNATIONAL, CORP.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is:

M.G.V. INTERNATIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

5100 NORTH OCEAN BLVD. APT. 810
Forthlauderdale, FL 33308

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

M.G.V. INTERNATIONAL, CORP.

B & M INT'L GROUP, CORP.
1840 West 49 ST. Suite 705
Hialeah, FL 33012
786-3130105

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ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICER(S)

The name(s), address (es) and title(s):

MARIO GUIDO VINGERHOETS
5100 North Ocean Blvd. Apt. 810
Forthlauderdale, FL 33308

PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MARIO GUIDO VINGERHOETS
5100 North Ocean Blvd.
Forthlauderdale, FL 33308

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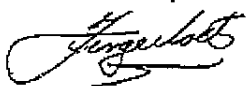
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ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

MARIO GUIDO VINGERHOETS
5100 North Ocean Blvd.
Forthlauderdale, FL. 33308

The undersigned incorporator has executed these articles of incorporation this 14 day of
FEBRUARY, 2002


INCORPORATOR SIGNATURE
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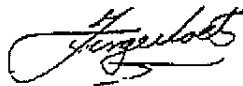
H02000042932 2
CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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

MARIO GUIDO VINGERHOETS
5100 North Ocean Blvd.
Forthlauderdale, FL. 33308

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.



REGISTERED AGENT SIGNATURE

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