#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

# (850) 224-8870 • <u>1-80</u>0-342-8062 • Fax (850) 222-12<u>22</u>

MG. \*\*\*\*\*78.75 \*\*\*\*\*78.75 Art of Inc. File\_\_\_\_\_ LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_ L.C. File Fictitious Name File\_ Trade/Service Mark Merger File Art. of Amend. File RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement\_ Cert. Copy\_ Photo Copy\_ Certificate of Good Standing\_ Certificate of Status\_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search\_ Signature Fictitious Owner Search\_ Vehicle Search Driving Record\_ Requested by: UCC 1 or 3 File 4/17/02 10:00 UCC 11 Search Name Date Time UCC 11 Retrieval Walk-In Will Pick Up Courier

## ARTICLES OF INCORPORATION Seven MG, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE I - NAME

The name of this corporation is: Seven MG, Inc.

#### **ARTICLE II - CORPORATE DURATION**

The duration of the corporation is perpetual.

#### **ARTICLE III - PURPOSES**

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

#### ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that his corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

2253 Cypress Knee Loop Kissimmee, FL 34743

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Angel Montilla

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The initial number of directors of the corporation shall be two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

<u>Name</u>	Address
Angel Montilla	2253 Cypress Knee Loop Kissimmee, FL 34743
Lullita Montilla	2253 Cypress Knee Loop Kissimmee, FL 34743

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

Angel Montilla 2253 Cypress Knee Loop Kissimmee, FL 34743

Executed by the undersigned in Altamonte Springs, Florida, on this 27th day of March, 2002

Angel Montilla Incorporator

### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That Seven MG, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Osceola, State of Florida, has appointed Angel Montilla as its agent to accept service of process within the state.

#### **ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of Seven MG, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 27<sup>th</sup> day of March, 2002.

Angel Montilla, Registered Agent

2253 Cypress Knee Loop Kissimmee, FL 34743

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SECKETARY OF STATE