

Pa2000044556

4/23/02

Paul Dolnier

Requestor's Name

7091 Mosley St.

Address

Hollywood, FL 33024

City

State

Zip

Phone

(954) 240-3360A

VALIDATION ONLY

FILED
02 APR 24 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500005836555--0
-04/24/02--01035--014
*****78.75 *****78.75

CORPORATION(S) NAME

MG OUTLETS, INC.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

g 4/24

Articles of Incorporation
of
MG Outlets, Inc.

In Compliance with Florida State Statute, Chapter 621
For-Profit Corporation

FILED
02 APR 24 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1

Name The name of the corporation shall be:

 MG Outlets, Inc.

Article 2

Principal Office The principal place of business and mailing address is:

 2954 West 84th Street
 Suite # 3
 Hialeah, Florida 33018

Article 3

Purpose This corporation is formed to engage in any lawful act or activity
 for which a corporation maybe organized under Florida State Statute,
 provided that it is not formed to engage in any act or activity requiring the
 consent or approval of any state official, department, board, agency or
 other body.

Article 4

Shares The number of shares is 100 Shares at No Par Value.

Article 5

Officers and directors The name and address of the initial officers are:

 President/Secretary/Treasurer

 Mario Oliva
 2954 W. 84th Street
 Bay # 3
 Hialeah, Florida
 33018

Article 5 (continued)

Officers and Directors

Vice President

Gustavo Del Castillo
2954 W. 84th Street
Bay # 3
Hialeah, Florida 33018

Article 6

Registered Agent

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

Paul Dolnier
3600 South State Road 7
Suite # 44
Miramar, Florida
33023

Article 7

Incorporator: The name and address of the Incorporator is:

Paul Dolnier
3600 South State Road 7
Suite # 44
Miramar, Florida 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Dolnier
Signature of Registered Agent

4-22-2002
Date

Paul Dolnier
Signature of Incorporator

4-22-2002
Date

FILED
02 APR 24, AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA