

P02000096207

Division of Corporations

<https://ccfss1.dox.state.fl.us/scripts/cfilcovr.exe>

02 SEP -5 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000192041 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MGS INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

C09-5

H 02000192041
ARTICLES OF INCORPORATION
OF
M.G.S. INVESTMENTS, INC.

FILED
02 SEP 75 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:
M.G.S. Investments, Inc.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Malka Roizen
3530 Mystic Pointe Drive
#2509
Aventura, Florida 33180

H 02000192041

The Corporation's principal office shall be:

3530 Mystic Pointe Drive
#2509
Aventura, Florida 33180

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Malka Roizen	3530 Mystic Pointe Drive #2509 Aventura, Florida 33180

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Malka Roizen	3530 Mystic Pointe Drive #2509 Aventura, Florida 33180

H 02000192041

ARTICLES VIII

COMMENCEMENT DATE

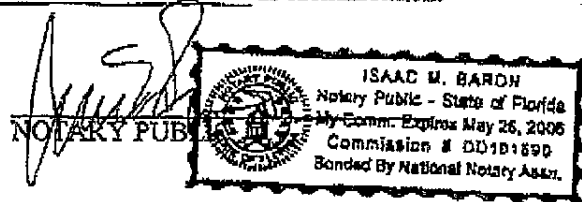
Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Malka Roizen (SEAL)
Malka Roizen

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS.

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 3rd day of August ~~September~~, 2002 by MALKA ROIZEN who is personally known to me or who produced _____ as identification.



The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Malka Roizen
Malka Roizen
Date: _____

H 02000192041