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Florida Department of State

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Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

mg commercial services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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1 of 2



November 7, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MG COMMERCIAL SERVICES, INC.

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The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

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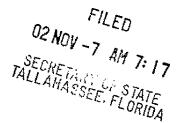
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Donna Graves
Document Specialist
New Filing Section

FAX Aud. #: E02000222778 Letter Number: 902A00060850

# HO2000222778

# ARTICLES OF INCORPORATION





### OF

# MG COMMERCIAL SERVICES, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

### ARTICLE ONE

The name of the Corporation is:

MG COMMERCIAL SERVICES, INC.

# ARTICLE TWO

The duration of the Corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

# ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock with no (0) par value.

402-000 222-218

# ARTICLE FIVE

The street address of the initial office of the Corporation is:

2570 West 67 Place Building 2, Apt 13 Hialeah, Florida 33016

The name of the initial Registered Agent is:

**GUILLERMO HERNANDEZ** 

The address of the Registered Agent is:

2570 West 67 Place Building 2, Apt 13 Hialeah, Florida 33016

#### ARTICLESIX

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Guillermo Hernandez, President 2570 West 67 Place Building 2, Apt 13 Hialeah, Florida 33016

Hector Machado, Vice President 2541 NW 35 Street Miami, Plorida 33144

# ARTICLE SEVEN

The name and address of the incorporator is as follows:

Guillermo Hernandez, President 2570 West 67 Place Building 2, Apt 13 Hisleah, Florida 33016 402-000 222778

#### ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

#### ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on	L
this 0 day of (2002), 2002.	
November Mun 1	
Guillemo Hernandez	
Incorporator	
STATE OF FLORIDA )	
)§	
COUNTY OF MIAMI DADE)	
The foregoing instrument was acknowledged before me this of day of Notem	eL.
2002, by Guillermo Hernandez, who personally appeared before me at the time of notarization, and	l
produced as identification or who is personally known to me.	
My commission expires: NOTARY PUBLIC-STATE OF FLORIDA	
- The second sec	
MY COMMISSION & CC S11613	
or Produced Identification	
(Type of Identification Produced	
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# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

DATED this 7th day of 1 lovember 2002

GUILLERMO HERNANDEZ

Registered Agent

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