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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

February 10, 2003

New Filing Section  
Florida Department of State/Division of Corporation  
409 E. Gaines Street  
Tallahassee Florida 32301

Gentlemen:

Enclosed find the articles of incorporation for  
"MG COLLECTION INC." together with a money order in the amount of  
\$78.75 to cover for the filling fees, certified copy and the agent  
registration.

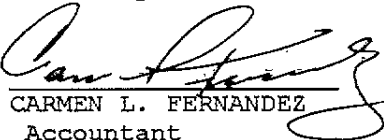
Enclosed find a self-addressed, stamped envelope from Express Mail  
in order to expedite the process.

Please submit all mail to:

INGRID MORALES  
8580 N.W. 5 TERR #4  
MIAMI, FL 33126

Thank you for your kind attention to this matter.

Sincerely;



CARMEN L. FERNANDEZ  
Accountant  
(305)-222-8074  
4421 S.W. 149 CT  
MIAMI FL 33185

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MG COLLECTION INC

The undersigned subscribers each a natural person or licensed corporation competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I.                      NAME

The name of the corporation is:

MG COLLECTION INC

ARTICLE II.                      NATURE OF BUSINESS

The general nature of business is for the purpose of Transacting any or all lawful business for which Corporations may be incorporated under the laws of the State of Florida.

ARTICLE III.                      DURATION

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV.                      CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares of ONE DOLLAR (\$ 1.00) par value common stock.

ARTICLE V.

INITIAL OFFICE & ADDRESS  
REGISTERED AGENT DESIGNATION

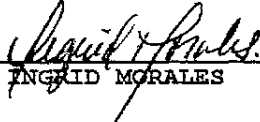
The principal place of business of this corporation is in Miami Florida and its mailing address is  
8580 N.W. 5 TERR #4 MIAMI, FL 33126

The Registered Agent of this corporation is:

INGRID MORALES and her address is  
8580 N.W. 5 TERR #4 MIAMI, FL 33126

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

ACCEPTED BY:

  
INGRID MORALES

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

This corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws but shall be less than one.

The name and address of the director is:

INGRID MORALES 8580 N.W. 5 TERR #4 MIAMI, FL 33126

ARTICLE VII.

INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII.

- AMENDMENT

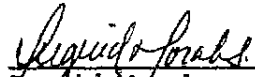
This corporation reserves the right to amend or repeal any provisions contained in theses articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporations is:

INGRID MORALES President  
8580 N.W. 5 TERR #4 MIAMI, FL 33126

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10TH day of FEBRUARY 2003.

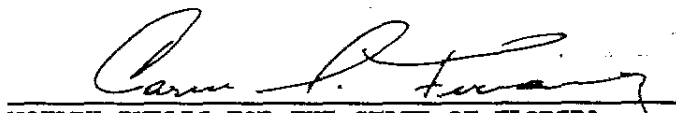
  
Ingrid Morales

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Ingrid Morales to be and known to me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid this 10th day of FEBRUARY 2003.

  
NOTARY PUBLIC FOR THE STATE OF FLORIDA

My Commission Expires:



Carmen L. Fernandez  
Commission #DD169503  
Expires: Jan 16, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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