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FOX AND ELLIS Attorneys at Law

Morris B. Fox Stephen D. Ellis

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SECRETARY OF STATE TALLAHASSEE FLORIDA 4020 Del Prado Bivd. S. Suite A-1 Cape Coral, FL 33904 Phone (239) 542-1412 FAX (239) 542-6436

February 26, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: New Corporation MGO, Inc

Dear Sir or Madam,

Please find enclosed, a check for \$70.00 for payment to record the Articles of Incorporation and the Registered Agent for MGO, Inc.

Please return the copy of the Articles of Incorporation enclosed, after approval, as soon as possible. Thank you for your attention to this matter.

Sincerely,

MORRIS B. FOX

MBF/bjs Enc.

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THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for STATE profit and adopt the following Articles of Incorporation for such corporation LAHASSEE FLORIDA

ARTICLE I: Name

The name of this corporation is:

MGO, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

DANILO D. DOLORFINO 3110 Country Club Blvd. Cape Coral, FL 33904

The mailing address and office of the corporation is the same.

ARTICLE VI: Initial Board of Directors

The corporation shall have two directors initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

DANILO D. DOLORFINO

3110 Country Club Blvd Cape Coral, FL 33904

DONNA F. DOLORFINO

# ARTICLE VII: Initial Officers

Name

Address

Title-Office:

DANILO D. DOLORFINO

3110 Country Club Blvd. Cape Coral FL 33904

President/Treasurer

DONNA F. DOLORFINO

3110 Country Club Blvd. Cape Coral, FL 33904

Secretary

# ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name

Address

DANILO D. DOLORFÍNO

3110 Country Club Blvd. Cape Coral, FL 33904

### ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

# ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

Incorporator

MORRIS B FOX MY COMMISSION # CC 835416 EXPIRES: Jun 8, 2003 1-800-3-NOTARY Fla. Notary Service & Bonding Co.	
(SEAL)	MORRIS B. FOX Print Notary Name
My Commission Expires:  July 3/9003	Notary Public Signature
_IN WITNESS WHEREOF, I have here	eunto set my hand and seal this day of
oath; to me known to be the person who exec Incorporation, and he acknowledged to and be	efore me that he executed such instrument.
	o me, OR ( ) who provided identification, and who did not take an
COUNTY OF LEE )	
STATE OF FLORIDA )	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That MGO, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3110 Country Club Blvd., the City of Cape Coral, State of Florida, has named DANILO D. DOLORFINO located at 3110 Country Club Blvd., City of Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Danilo D. Dolortino Corporate Officer

President/Treasurer

Title

02-24-03

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Danilo D. Dolorfino Registered Agent

02-24-03

Date

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