

P030000001789

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(Address)

(Address)

(City/State/Zip/Phone #)

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FILED  
2003 MAY 30 AM 10:04  
CLERK OF STATE  
TALLAHASSEE FLORIDA

6/5/03

**FILED**

**TRANSMITTAL LETTER**

2003 MAY 30 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**SUBJECT: M & G Real Estate Investments, Inc.**  
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST  
\$78.75

Filing Fee  
& Certificate

From: Joe A. Modile

12155 NE 6th Avenue, Unit 14  
Address

Miami, FL 33161  
City, State, Zip

(305) 981-4026  
Daytime Telephone Number

FILED

2003 MAY 30 AM 10:04

**ARTICLES OF INCORPORATION**

*The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

THE BUSINESS OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

**The name of the corporation shall be:**

M & G Real Estate Investments, Inc.

**ARTICLE II PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be:**

12155 NE 6<sup>th</sup> Avenue  
Unit 14  
Miami, FL 33161

**ARTICLE III - SHARES**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

The maximum number of shares that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

Joe A. Modile  
12155 NE 6<sup>th</sup> Avenue, Unit 14  
Miami, FL 33161

**ARTICLE V - INCORPORATORS(S)**  
**See instructions for officers/directors**

**The names(s) and street address of the incorporators is (are):**

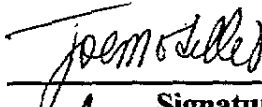

President  
Joe A. Modile  
12155 NE 6th Avenue, Unit 14  
Miami, FL 33161

Vice President  
Grace Gbadebo  
12155 NE 6<sup>th</sup> Avenue, Unit 14  
Miami, FL 33161

**The undersigned incorporator(s) has (have) executed these articles of incorporation this**

19 day of May, 2003.

**(An additional article must be added if an effective date is requested.)**

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF**

**REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**1. The name of corporation is:**

M & G Real Estate Investments, Inc.

**2. The name and address of the registered agent and office is:**

Joe A. Modile  
12155 NE 6<sup>th</sup> Avenue  
Unit 14  
Miami, FL 33161

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TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.*

  
(SIGNATURE)

05-20-03  
(DATE)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**