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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

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### FLORIDA PROFIT CORPORATION OR P.A.

### MGP COMPUTER SERVICES, INC.

Certificate of Status	O CONTRACTOR OF THE PROPERTY O	200
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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 17, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MGP COMPUTER SERVICES, INC.

REF: W03000030105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section FAX Aud. #: H03000298249 Letter Number: 903A00056726

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#### ARTICLES OF INCORPORATION

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JALLAHASSEE, FLORIDA

MGP COMPUTER SERVICES, INC.

### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

MGP COMPUTER SERVICES, INC. 13360 SW 2nd St. Miami, FL 33184

### ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

## ARTICLE III 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 IV

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares 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.

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### ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Rawny Garay, Esq. 19 West Flagler Street Suite 605 Miami, FL 33130

### ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

### NAME & ADDRESS

Max Pinheiro 13360 SW 2nd St. Miami, FL 33184

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

### ARTICLE VII INCORPORATORS

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

### INCORPORATOR & ADDRESS

Rawny Garay, Esq. 19 Wost Flagler Street Suite 605 Minmi, FL 33130

The undersigned, being the original subscriber to these Articles of Incorporation. for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

13th day of	scroßen	. 2003.
	_	
		Rawny Garny Esq.
STATE OF FLORIDA)	) SS	
COUNTY OF DADE )	j 010	

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Rawny Garay, Esq., the person described as incorporator in the foregoing Articles of Incorporation or who presented the following identification:

| PERSONALLY | Experiments | PERSONALLY | Experiments | PERSONALLY | Experiments | PERSONALLY |

WITNESS my hand and seal at Miami, DADE County, Florida

Notary Public State of Florida

My Commission expires:



## CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Rawny Garay, Esq., as its registered Agent to accept service of process within this

State.

Rawny Garay, Esq

The undersigned hereby accepts the foregoing designation of Registered A for service of process within the State of Florida, and agrees to comply with the

provisions of the law applicable to said designation.

Rawny Garay, Esq.

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