

Division of Corporations

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**m.g.w. enterprises 2003, inc.**

Certificate of Status	0
Certified Copy	1
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SEC. STATE  
TALLAH. FLORIDA

ARTICLES OF INCORPORATION  
OF

M.G.W. ENTERPRISES 2003, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is M.G.W. ENTERPRISES 2003, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

6011 West 16<sup>th</sup> Avenue  
Hialeah, FL 33012

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, M.G.W. ENTERPRISES 2003, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

THIS INSTRUMENT WAS PREPARED BY: RUBEN E. DORTA, P.A.  
6011 West 16<sup>th</sup> Avenue  
Hialeah, FL 33012  
FBN: 441066

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MICHAEL G. WOLFE  
6011 West 16<sup>th</sup> Avenue  
Hialeah, FL 33012

as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
MICHAEL G. WOLFE, Registered Agent

**ARTICLE VII-DIRECTORS**

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

**ARTICLE VIII-INITIAL DIRECTORS**

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

**PRESIDENT/VICE-PRESIDENT/SECRETARY & TREASURER**

MICHAEL G. WOLFE  
6011 West 16<sup>th</sup> Avenue  
Hialeah, FL 33012

**ARTICLE IX-INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

MICHAEL G. WOLFE  
6011 West 16<sup>th</sup> Avenue  
Hialeah, FL 33012

**ARTICLE X-EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

**ARTICLE XI-AMENDMENT**

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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 entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 1<sup>st</sup> day of December, 2003.

  
MICHAEL G. WOLFE


STATE OF FLORIDA)

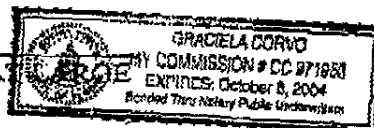
:SS

COUNTY OF MIAMI- DADE )

BEFORE ME, the undersigned authority, personally appeared, MICHAEL G. WOLFE, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person: personally known.

WITNESS my hand and official seal, this 1<sup>st</sup> day of December, 2003, in the County and State aforesaid.

  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:



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