

**Electronic Articles of Incorporation
For**

P04000105256
FILED
July 15, 2004
Sec. Of State
jshivers

MG GROUP CONSORCIO CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MG GROUP CONSORCIO CORPORATION

Article II

The principal place of business address:

7776 WEST 2ND COURT
HIALEAH, FL. 33014

The mailing address of the corporation is:

2262 W 74TH PL
HIALEAH, FL. 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ELIZABETH S PEREZ
10720 CARIBBEAN BLVD
MIAMI, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH SOSA PEREZ

Article VI

The name and address of the incorporator is:

NEIBAUR & ASSOCIATES, P.A. C.P.A.'S
10720 CARIBBEAN BLVD
STE 440
MIAMI, FL 33189

Incorporator Signature: ELIZABETH SOSA PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAURICIO GUILLEN
7776 W 2ND CT
HIALEAH, FL. 33014 US

Title: VP
BERTHA M GUILLEN
2262 W. 74TH PLACE
HIALEAH, FL. 33016 US