

# P04000122424

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0331

From: Account Name : EXPERT TAX AND ACCOUNTING  
Account Number : I20000000014  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

M G S MANUFACTURE, INC.

Certificate of Status	1
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## **TRANSMITTAL LETTER**

**AUGUST 23, 2004**

DEPARTMENT OF STATE  
DIVISIONS OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

**SUBJECT: M G S MANUFACTURE, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the amount of \$ 78.75

From: John Incardona  
Expert Accounting And Income Tax Service, Inc.  
1701 E. Atlantic Blvd. Ste. 4  
Pompano Beach, FL 33060  
Daytime Telephone Number 954 - 781 - 0077

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## **ARTICLES OF INCORPORATION OF**

**M G S MANUFACTURE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation is: **M G S MANUFACTURE, INC.**

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is: 5160 NE 18 TERRACE, FT LAUDERDALE, FL 33308.

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred ( 100 ) shares having a par value of one dollar ( 1.00 ) per share.

### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is GIORGIO SPINA, 5160 NE 18 TERRACE, FT LAUDERDALE, FL 33308.

### **ARTICLE V: PURPOSE**

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.

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**ARTICLE VI:  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 1701 E. Atlantic Blvd., Pompano Beach, and FL. 33060.

**ARTICLE VII:  
OFFICER**

The name and address of the Officers of the corporation are:

President-	GIORGIO SPINA
Vice President	5160 NE 18 TERRACE
Secretary	FT LAUDERDALE, FL 33308.
Treasurer	

**ARTICLE VIII:  
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 23<sup>RD</sup> DAY OF AUGUST, 2004.



Expert Accounting and Income Tax Service, Inc.  
John Incardona - President  
Incorporator

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

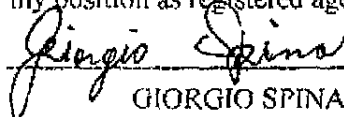
1. The name of the corporation is:

**M G S MANUFACTURE, INC.**

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

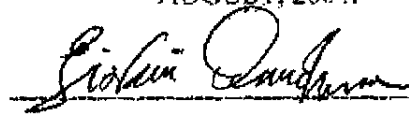
GIORGIO SPINA  
5160 NE 18 TERRACE  
FT LAUDERDALE, FL 33334

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.

  
GIORGIO SPINA  
Date 23 DAY OF AUGUST, 2004  
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared GIORGIO SPINA

WITNESS my hand and official seal in the County and State last aforesaid this 23<sup>TH</sup> DAY OF AUGUST, 2004.

  
Notary Public, State of Florida



Giovanni Incardina  
Commission # DD 035263  
Expires August 2, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

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