

**Electronic Articles of Incorporation
For**

P05000042884
FILED
March 22, 2005
Sec. Of State
Ipooe

M G J AMERICAN ENTERPRISES INC

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:

M G J AMERICAN ENTERPRISES INC

Article II

The principal place of business address:

7471 NW 176 TERR
HIALEAH, FL. 33015

The mailing address of the corporation is:

7471 NW 176 TERR
HIALEAH, FL. 33015

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:

1000

Article V

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

HUMBERTO GONZALEZ
11300 NW 87 CT
150
HIALEAH, FL. 33018

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

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Registered Agent Signature: HUMBERTO GONZALEZ

Article VI

The name and address of the incorporator is:

MARIO DE LA ROSA
7471 NW 176 TERR

HIALEAH FL 33015

Incorporator Signature: MARIO DE LA ROSA

Article VII

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

Title: P
MARIO DE LA ROSA
7471 NW 176 TERR
HIALEAH, FL. 33015

Title: VP
GUSTAVO BLANCO
7471 NW 176 TERR
HIALEAH, FL. 33015

Title: S-T
JUAN ALVAREZ
7471 NW 176 TERR
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

03/21/2005