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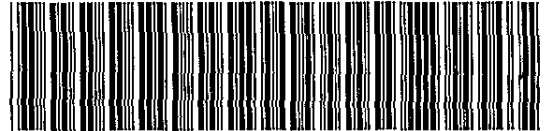
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05 JUN -3 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

6/3/05  
BHK

WDS-24459

MIRIAM G ORTIZ  
954-802-1753

MAY 10, 2005

*Department of State*  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: MGOC , INC.

Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$70.00 filing fees.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,

  
MIRIAM G ORTIZ



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

05 JUN -3 AM 11:38

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DATE  
TIME  
FILE

May 13, 2005

MIRIAM G. ORTIZ  
P.O. BOX 450687  
SUNRIST, FL 33345

SUBJECT: MGOC, INC  
Ref. Number: W05000024459

We have received your document for MGOC, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 905A00034718

**ARTICLES OF INCORPORATION  
FOR  
MGOC, INC**

**FILED**

05 JUN -3 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 shall be:  
**MGOC, INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
608 BELMONT LANE  
NORTH FT. LAUDERDALE FL 33068

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent is:  
MIRIAM G ORTIZ  
608 BELMONT LANE  
NORTH FT. LAUDERDALE FL 33068

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
MIRIAM G ORTIZ  
608 BELMONT LANE  
NORTH FT. LAUDERDALE FL 33068

**ARTICLE VI INITIAL OFFICERS & DIRECTORS**

The names of the initial Officers & Directors of this corporation are:

President, Director                      MIRIAM G ORTIZ

Vice President, Director              MIRAM G ORTIZ



**PRESIDENT**

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
MGOC, INC.
2. The name and address of the registered agent and office is:  
MIRIAM G ORTIZ  
608 BELMONT LANE  
NORTH FT. LAUDERDALE FL 33068

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.

The undersigned has executed this acceptance of the Registered Agent position this 23RD day of May 2005

  
\_\_\_\_\_  
Pres. MIRIAM G ORTIZ