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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.

# THREE MGF CORPORATION

Certificate of Status	0
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December 12, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

EMPIRE

SUBJECT: THREE MGF CORPORATION

REF: W05000054559

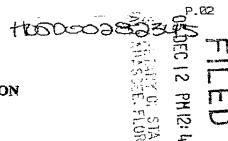
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please select one REGISTERED AGENT address between ARTICLE XIII AND XIV. The RA Address must be consistent throughout the document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

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# ARTICLES OF INCORPORATION

#### OF

## THREE MGF CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

#### ARTICLE I-NAME

The name of the corporation is: THREE MGF CORPORATION

#### ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is: real estate

A) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Xpress Title, Inc. 8700 W Flagler, Suite 160 Miami, FL 33174

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Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

# ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 7680 W 15 Avenue, Hialcah, FL 33014. The Board of Directors may, from time to time, designate

such other address and place of the principal office of this corporation as it may see fit.

## ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors hall never be less than one.

#### ARTICLE VIII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

MANUEL AVILA, JR., PRESIDENT 7745 W 10 Avenue Hialeah, FL 33014

MANUEL AVILA, VICE PRESIDENT 7680 W 15 Avenue Hialeah, FL 33014

GILIETA MARTINEZ, SECRETARY 7680 W 15 Avenue Hialeah, FL 33014

MORAIMA AVILA, TREASURER 7680 W 15 Avenue Hialcah, FL 33014

# ARTICLE IX - INCORPORATION

The name and street address of the first Officers and Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

DEC-12-2005 15:44

MANUEL AVILA, JR., PRESIDENT 7745 W 10 Avenue Hialeah, FL 33014

MANUEL AVILA, VICE PRESIDENT 7680 W 15 Avenue Hialeah, FL 33014

GILIETA MARTINEZ, SECRETARY 7680 W 15 Avenue Hialeah, FL 33014

MORAIMA AVILA, TREASURER 7680 W 15 Avenue Hialeah, FL 33014

# ARTICLE X - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation

is:

MANUEL AVILA, JR., PRESIDENT 7745 W 10 Avenue Hialeah, FL 33014

# ARTICLE XI - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

#### ARTICLE XII - AMENDMENT

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 stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARITLCE XIII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 7745 W 10 Avenue, Hialeah, FL 33014. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

#### ARTICLE XIV - SERVICE OF PROCESS

All legal service shall be made upon MANUEL AVILA, JR., the Registered Agent, at 7745 W 10 Avenue, Hialeah, FL 33014.

# ARTICLE XY - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted,

or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this \_\_\_\_ day of December, 2005.

STATE OF PLORIDA)

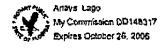
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9 day of December, 2005, by MANUEL AVILA JR. MANUEL AVILA JR., is personally known to me.

Title:

Serial No.:

My Commission Expires:



# CERTIFICATE SESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERIVE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THREE MGF CORPORATION, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7680 W 15 AVENUE, CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED MANUEL AVILA, JR., LOCATED AT 7745 W 10 AVENUE, CITY OF HIALEAH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

DATED: /2/9/ ,2005.

Manuel Avila, Jr., Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THEPROVISIONS OF ALL STATUTES RELATIVE TO THE PROPRTY AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: 12 19/ ,2005.

Manuel Avila, Jr., Registered Agent

By: Mary Chille

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