

P06000002053

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(((H06000001138 3)))

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FLORIDA PROFIT/NON PROFIT CORPORATION

m3g, inc.

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January 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: M3G, INC.
REF: W06000000284

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with L05000057816, M3G LLC

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

Dale White
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New Filing Section

FAX Aud. #: H06000001138
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P.O. BOX 6327 - Tallahassee, Florida 32314

H06000001138

ARTICLES OF INCORPORATION

OF

3LG, INC.

ARTICLE I - NAME

The name of the corporation is 3LG, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Ten Cent (\$.10) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:
5000 SW 65 AVENUE
MIAMI, FL 33155

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

MANUEL LEON
5000 SW 65 AVENUE
MIAMI, FL 33155

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation is:

5000 SW 65 AVENUE
MIAMI, FL 33155

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
MANUEL LEON	5000 SW 65 AVENUE MIAMI, FL 33155	PRESIDENT

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MANUEL LEON
5000 SW 65 AVENUE
MIAMI, FL 33155

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation on this _____ day of _____, 2006.



INCORPORATOR

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before

me on this _____ day of _____, 20____.

by _____.

Notary Public
State of Florida

Personally known to me
(or I.D. shown).

My commission expires:

H06000001138

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS

WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: 3LG, INC., desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named MANUEL LEON at 5000 SW 65 AVENUE, MIAMI, FL 33155, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

I having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

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