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| Special Instructions | to Filing Officer: | |
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2006 JUL 31 PM 1: 2: SECRETARY OF STATE TALLAHASSEE, FLORID*I*

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | MG T | ech | Inc. | |
|---|---------------------------------------|-----|--|--|
| Enclosed are an ori | • | | TE NAME - MUST INCL | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of S | | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: Mariano Gonzalez Name (Printed or typed) | | | | |
| 10310 S.W. 50 S+ | | | | |
| | Miami, | F L | 33165 State & Zip | , |
| (305)216-9721 | | | | |

NOTE: Please provide the original and one copy of the articles.

| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | |
|--|--|
| ARTICLE I NAME | 2006 . Segr |
| The name of the corporation shall be: | |
| MG Tech Inc. | FILED 31 PM CRETARY OF S LAHASSEE, FL |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: | ED PN 1: 23 OF STATE EE, FLORIDA |
| 10310 S.W. 50 Street Miami, FL 33145 | <i>▶</i> 3 |
| The purpose for which the corporation is organized is: To engage in any lawful activity under the laws of the state of the United States of America. ARTICLE IV SHARES The number of shares of stock is: 100 shares of \$10.00 far value | y permitted Florida or |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS | |
| List name(s), address(es) and specific title(s): | |
| Mariano Gonzalez, Director and Pr Kenia C. Gonzalez, Director and 10310 S.W. 50 Street Miami, FL 33165 | resident vice-preside |
| ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent | t ic· |
| Mariano Gonzalez 10310 S.W. 50 Street Miami, FL 33165 | . 1.7. |
| ARTICLE VII INCORPORATOR | |
| The name and address of the Incorporator is: Mariano Gonzalez 10310 5 W. 50 Street Miami, FL 33145 | |
| Having been named as registered agent to accept service of process for the above stated corporation at t | ************************************** |
| certificate, I am familiar with and aceinst the appointment as registered agent and agree to act in this capa | city |
| Signature/Registered Agent | G OG Date |
| · /////- | Lo 1010 |
| Signature/Incorporator | Date |