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TRANSMITTAL LETTER

CORPORATIONS DIVISION:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office.
Enclosed is:

- ☒ An original Articles of Incorporation
- ☒ One copy of the Articles of Incorporation
- ☐ Two copies of the Articles of Incorporation
- ☒ An original Certificate of Designation of Registered Agent/Office
- ☒ A check or money order in the amount of \$70

Optional Services Requested:

- ☒ No optional services are requested
- ☐ Please provide a certificate of incorporation.
- ☐ Please provide a certified copy of the articles of incorporation.
- ☐ Please provide a certified copy of the articles of incorporation and certificate of incorporation.
(An additional copy of the articles and \$131.25 fee are enclosed)

Corporate Name: MGB INVESTMENTS, INC.

Incorporator's

Name: Mark Brickman
Address: 1314 East Central Blvd.
Orlando, Florida 32801
Daytime Phone: 786-385-9399

Please send responses or receipts concerning this filing to the above address.
Thank you.

Sincerely,
MARK BRICKMAN

**ARTICLES OF INCORPORATION
OF**

MGB INVESTMENTS, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
MGB INVESTMENTS, INC.

Article 2. The principal place of business and mailing address of this corporation is:
**1314 East Central Blvd.
Orlando, Florida 32801**

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of \$.001 par value, common stock, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
**Mark Brickman
1314 East Central Blvd.
Orlando, Florida 32801**

Article 5. The name and street address of the incorporator of this corporation is:
**Mark Brickman
1314 East Central Blvd.
Orlando, Florida 32801**


Article 6. The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

Article 7. The initial Board of Directors shall consist of one member(s). The name and address of the person(s) who will serve on the initial Board of Directors is(are):
**Mark Brickman
1314 East Central Blvd.
Orlando, Florida 32801**

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In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: Feb 5, 2007

Signature of Incorporator: 

CERTIFICATE OF DESIGNATION

OF

REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Corporation Name: **MGB INVESTMENTS, INC.**

Name of registered agent: **Mark Brickman**

Street Address of registered agent: **1314 East Central Blvd.**

Orlando, Florida 32801

Having been named as the 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.

Signature of registered agent:



Date of signature:

Feb, 5, 2007

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