

# Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000247172 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146

Phone : (305)444-4994

Fax Number

: (305)444-4977

## FLORIDA PROFIT/NON PROFIT CORPORATION

#### MPG PUBLISHING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10:0 C002 +0 300

10/04/2007

**44644450E** 

ECER

I · d

# (((H07000247172))) ARTICLES OF INCORPORATION OF MPG PUBLISHING CORP.

ARTICLE I NAME

The name of the corporation is MPG Publishing Corp.

ARTICLE II
ADDRESS

The mailing address and principal office of the corporation is 2665 S. Bayshore Drive, Suite 703, Miami, FL 33133.

ARTICLE III
PURPOSE

The corporation shall be authorized to engage in and transact any and all other lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII

The following individuals shall be the Company's initial officers and directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1).

Director/President
Marta Montenegro
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

FILED

SECRETARY OF STATE

ALLAHASSEE, FLORIDA

(((H07000247172)))

Director/Vice-President
Yvonne Garcia
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

<u>Director/Vice-President</u>
Maritza Fensado
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

Director/Secretary/Treasurer
Enrique Auvert
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE VIII INCORPORATOR

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

Jessica Arias Fierman, Esq.
Richards & Associates, P.A.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

# ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

World Corporate Services, Inc. 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

### (((H07000247172)))

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this October \_\_\_4\_\_\_, 2007.

Elena Diaz, Vice President World Corporate Services, Inc.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this October \_\_4\_\_\_, 2007.

Vessica Arias Fierman, Incorporator