

# **Electronic Articles of Incorporation For**

**P07000134149  
FILED  
December 21, 2007  
Sec. Of State  
bmcknight**

M & G INTERNATIONAL CONSULTING GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

M & G INTERNATIONAL CONSULTING GROUP INC.

## **Article II**

The principal place of business address:

260 CRANDON BLVD  
SUITE 32 #154  
KEY BISCAYNE, FL. 333149

The mailing address of the corporation is:

260 CRANDON BLVD  
SUITE 32 #154  
KEY BISCAYNE, FL. 333149

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

JOSE RODRIGO UMANA  
110 SW 22ND RD  
MIAMI, FL. 33129

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE RODRIGO UMNANA

### **Article VI**

The name and address of the incorporator is:

JOSE RODRIGO UMANA  
110 SW 22ND RD

MIAMI , FLORIDA 33129

Incorporator Signature: JOSE RODRIGO UMANA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSE RODRIGO UMANA  
260 CRANDON BLVD SUITE 32 #154  
KEY BISCAYNE, FL. 33149

Title: VP  
RODOLFO BECERRA  
260 CRANDON BLVD  
KEY BISCAYNE, FL. 33149

Title: F.O.  
JUAN PABLO GOMEZ  
260 CRANDON BLV  
KEY BISCAYNE, FL. 33149

Title: SEC  
JUAN HERN ORTIZ  
260 CRANDON BLVD  
KEY BISCAYNE, FL. 33149

### **Article VIII**

The effective date for this corporation shall be:

12/20/2007