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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -7 PM 2:27

EP 1/8/08

COVER LETTER

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

SUBJECT: MGT Transport, Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mario Garcia
Name (Printed or typed)

30 NW 51 Avenue Apt.# 14
Address

Miami, Florida. 33126
City, State & Zip

786-200-8524
Daytime Telephone number

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

The name of the corporation shall be:

MGT Transport, Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

30 NW 51 Avenue Apt.# 14
Miami, Florida. 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do business according to the laws of the State of Florida
and The United State of America.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mario Garcia (President)

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mario Garcia
30 NW 51 Avenue Apt.# 14
Miami, Florida. 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mario Garcia
30 NW 51 Avenue Apt.# 14
Miami, Florida. 33126

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

January 02-2008

Date

Signature/Incorporator

January 02-2008

Date