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FLORIDA PROFIT/NON PROFIT CORPORATION

M&G ORGANIC ENTERPRISES INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I - NAME

The name of the corporation shall be: MEG ORGANIC ENTERPRISES  
INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2901 FLORIDA AVE PENTHOUSE #3  
MIAMI FL 33133

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL B. CACERES

2901 FLORIDA AVE PENTHOUSE #3  
MIAMI FL 33133

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **MICHAEL B. CACERES**  
**2901 FLORIDA AVE PENTHOUSE #3**  
**MIAMI FL 33133**

The undersigned incorporator has executed these Articles of Incorporation this **15** day of **FEB** 2008

  
Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

**DONNA G. CACERES - DIRECTOR**

**MICHAEL B. CACERES - PRESIDENT**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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