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Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATIONS

CONTRACTORS CORP. GILMOR CONSTRUCTION, CORP.

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August 14, 2008

#### FLORIDA DEPARTMENT OF STATE

BUSINESS WORLD TRANSACTIONS, INC. Division of Corporations

SUBJECT: GILMOR CONSTRUCTION, CORP.

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P.O BOX 6327 - Taliahassee, Florida 32314

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#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: MG CONTRACTORS, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

19573 N.W. 62 PLACE HIALEAH, FL. 33015

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GILBERTO MORALES 19573 N.W. 62 PLACE HIALEAH, FL. 33015

Prepared by: GILBERTO MORALES

19573 N.W. 62 PLACE HIALEAH, FL. 33015 305 968-8953

Electronically Sent By: BUSINESS LICENSES, INC.

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

## ARTICLE V INCORPORATOR(S)

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

GILBERTO MORALES 19573 N.W. 62 PLACE HIALEAH, FL. 33015 **DIRECTOR & PRESIDENT** 

The unc	dersigned inco	orporator(s) has(hav	e) executed these Articles of	Incorporation this
30	day of	OCTOBER	, 2008.	
			$\bigcap$ $a$ .	
				_
			Signature	
			Signature	
			Signature	_

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MG CONTRACTORS, CORP.
- 2. The name and address of the registered agent and office is:

GILBERTO MORALES 19573 N.W. 62 PLACE HIALEAH, FL. 33015

Having been named as 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)

(DATE) 10-30-08