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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 17 2008  
D.A. WHITE

## COVER LETTER

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

SUBJECT: MGA Technology Solutions, Inc.  
(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: Diana Leahy

Name (Printed or typed)

215 Beverly Ct

Address

Melbourne Beach, Florida 32951

City, State & Zip

321-951-9059

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:

MGA Technology Solutions Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

215 Beverly Ct. Melbourne Beach, FL 32951

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

RF/GPS location systems using real time tracking of people, assets, pets

## **ARTICLE IV SHARES**

The number of shares of stock is:

2,500,000

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Diana Leahy President/CEO 215 Beverly CT, Melbourne Beach, FL 32951

Jennifer Leahy Vice President 90 Lincoln DR. East Northport, NY 11731

## **ARTICLE VI REGISTERED AGENT**

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

Diana Leahy 215 Beverly CT. Melbourne Beach, FL 32951


## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Diana Leahy 215 Beverly CT. Melbourne Beach, Florida 32951

\*\*\*\*\*


*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

11/12/2008

Date



Signature/Incorporator

11/12/2008

Date

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TALLAHASSEE, FLORIDA