# **Electronic Articles of Incorporation For**

P09000026955 FILED March 24, 2009 Sec. Of State jshivers

MGP MEDIA, 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: MGP MEDIA, INC.

# **Article II**

The principal place of business address:

2741 SW 149TH PLACE MIAMI, FL. 33185

The mailing address of the corporation is:

2741 SW 149TH PLACE MIAMI, FL. 33185

# **Article III**

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITED UNDER THE LAWS OF UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF FLORIDA.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500 SHARES COMMON STOCK \$ 1.00 PER VALUE

# Article V

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

MARIA I GRULLON PERDOMO 2741 SW 149TH PLACE MIAMI, FL. 33185 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA I GRULLON PERDOMO

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# **Article VI**

The name and address of the incorporator is:

MARIA I GRULLON PERDOMO 2741 SW 149TH PLACE

MIAMI, FL. 33185

Incorporator Signature: MARIA I GRULLON PERDOMO

#### **Article VII**

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

Title: P MARIA I GRULLON PERDOMO 2741 SW 149TH PLACE MIAMI, FL. 33185

Title: V/P MARCELO J PERDOMO 2741 SW 149TH PLACE MIAMI, FL. 33185

#### **Article VIII**

The effective date for this corporation shall be:

03/24/2009