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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

MGN, INC.

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**ARTICLES OF INCORPORATION**

2009 MAY -1 PM 12:53

**OF**

**MGN, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: MGN, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 716 N. FEDERAL HWY., HALLANDALE BEACH, FL 33009.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MAGIN DELTORO, 1801 S. OCEAN DRIVE, APT 234, HALLANDALE BEACH, FL 33009.

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

MAGIN DELTORO

1801 S. OCEAN DRIVE

APT 234

HALLANDALE BEACH, FL 33009

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.

2444 NW 7<sup>TH</sup> PLACE

MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 1<sup>st</sup> day of MAY, 2009.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**MGN, INC.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
**REGISTERED AGENT**

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