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 DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

MGN AND PARTNERS, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MGN AND PARTNERS, CORP.
(a Florida professional corporation)

In compliance with the requirements of Chapter 621 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a professional corporation.

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ARTICLE I
NAME

The name of the corporation (hereinafter called the "Corporation") is MGN AND PARTNERS, CORP.

ARTICLE II
PURPOSE

The purpose of the Corporation shall be to conduct the practice of law, and any other activities permitted by law.

ARTICLE III

The address of the principal office of the Corporation is 6901 Edgewater Drive, #213, Coral Gables, Florida 33133.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$1.00 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

ARTICLE V
RESIDENT OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 6901 Edgewater Drive, #213, Coral Gables, Florida 33133, and the initial registered agent for the Corporation at that address shall be Millie A. Ruiz.

Prepared by:
Jose A. Villalobos, Esq.
123 SE Third Avenue
Unit 154
Miami, Florida 33131
305-215-1680

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ARTICLE VI
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Millie A. Ruiz	6901 Edgewater Drive #213 Coral Gables, Florida 33133

ARTICLE VII
DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until his successors are duly elected and qualified are:

MILLIE A. RUIZ

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of August, 2009.

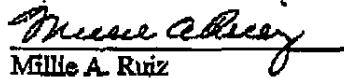

Millie A. Ruiz

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MGN & PARTNERS CORP., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Chapter 621 of the Florida Statutes and the Florida Business Corporation Act.

DATE: August 19, 2009.


Mille A. Ruiz

X

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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