

**Electronic Articles of Incorporation  
For**

P09000074706  
FILED  
September 08, 2009  
Sec. Of State  
jshivers

MG AUTO 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:

MG AUTO INC.

**Article II**

The principal place of business address:

1250 HALLANDALE BEACH BLVD  
#406  
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1250 HALLANDALE BEACH BLVD  
#406  
HALLANDALE, FL. 33009

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

MIKHAIL GRIGOROVICH  
17555 ATLANTIC BLVD  
#1107  
SUNNY ISLES BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIKHAIL GRIGOROVICH

### **Article VI**

The name and address of the incorporator is:

MIKHAIL GRIGOROVICH  
17555 ATLANTIC BLVD  
#1107  
SUNNY ISLES BEACH FL 33160

Incorporator Signature: MIKHAIL GRIGOROVICH

### **Article VII**

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

Title: P  
MIKHAIL GRIGOROVICH  
17555 ATLANTIC BLVD  
SUNNY ISLES BEACH, FL. 33160

### **Article VIII**

The effective date for this corporation shall be:

09/01/2009