

**Electronic Articles of Incorporation
For**

P09000078489
FILED
September 21, 2009
Sec. Of State
cgolden

MI V1 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:

MI V1 INC

Article II

The principal place of business address:

20900 N E 30TH AVE
844
AVENTURA, FL. 33180

The mailing address of the corporation is:

20900 N E 30TH AVE
844
AVENTURA, FL. 33180

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:

100,000,000

Article V

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

LAURO DALMAU
20900N E 30TH AVE
844
AVENTURA, FL. 33180

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

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Registered Agent Signature: LAURO DALMAU

Article VI

The name and address of the incorporator is:

LAURO DALMAU
20900 N E 30TH AVE
844
AVENTURA, FLORIDA 33180

Incorporator Signature: LAURO DALMAU

Article VII

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

Title: VP
GERALD KELLY
20900 N E 30TH AVE
AVENTURA, FL. 33180 US

Title: VP
JOHN KLECHA
20900 N E 30TH AVE
AVENTURA, FL. 33180 US

Title: VP
ROBERT O'CONNOR
20900 N E 30TH AVE
AVENTURA, FL. 33180 US

Title: VP
KENSON MAGNY
20900 N E 30TH AVE
AVENTURA, FL. 33180 US

Title: PDST
LAURO F DALMAU
20900 N E 30TH AVE
AVENTURA, FL. 33180 US

Title: VP
GARY POSNER
20900 N E 30TH AVE
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

09/21/2009