

**Electronic Articles of Incorporation
For**

P09000088899
FILED
October 26, 2009
Sec. Of State
jshivers

MG GUITARS CORP.

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 GUITARS CORP.

Article II

The principal place of business address:

625 KEENE RD N #D
CLEARWATER, FL. US 33755

The mailing address of the corporation is:

625 KEENE RD N #D
CLEARWATER, FL. US 33755

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:

1000

Article V

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

MICHAEL KOENIG
625 KEENE RD N #D
CLEARWATER, FL. 33755

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

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Registered Agent Signature: MICHAEL KOENIG

Article VI

The name and address of the incorporator is:

MICHAEL KOENIG
625 KEENE RD N #D

CLEARWATER, FL 33755

Incorporator Signature: MICHAEL KOENIG

Article VII

The effective date for this corporation shall be:

10/19/2009