۱ (Requestor's Name) (Address) . 800163329518 (Address) 12/11/09--01034--011 **70.00 (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies _____ Certificates of Status RECEIVED **NFC** Special Instructions to Filing Officer: PH 1:33 03 DEC AM 10: 17 Office Use Only

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ARTICLES OF INCORPORATION OF MGA SALES, INC.

09 DEC 11 AM 10: 17

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I - NAME

The name of this Corporation is MGA SALES, INC.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Its principal office address and business mailing address is 6438 WaterCrest Way, #302, Bradenton, Florida 34202.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Gina Boiko 6438 WaterCrest Way, #302 Bradenton, Florida 34202 Officer/Director

Michael McNeal 16527 Ranchero Road Springdale, AK 72764 Officer/Director

ARTICLE V – <u>INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this Corporation shall be 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be BRUCE M. BOIKO, who upon accepting this designation agrees

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to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INCORPORATOR

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

<u>Name</u>

Address

Bruce M. Boiko

Dated:

2525 Ponce de Leon Boulevard Suite 400 Coral Gables **2** Florida 33134-6012

Bruce M. Boiko, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for, at the place designated in the Articles of Incorporation, Bruce M. Boiko agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, <u>Florida</u> <u>Statutes</u>, relative to keeping open such office.

1. 3.4 Dated: Dece 2009

Bruce M. Boikc

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