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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
MG ENTERPRISES SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR**

MG ENTERPRISES SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

MG ENTERPRISES SOLUTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

999 PONCE DE LEON BLVD., #1045
CORAL GABLES FL 33134

ARTICLE IV

This corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

MIRTHA GARCIA
999 PONCE DE LEON BLVD., #1045
CORAL GABLES FL 33134

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

(PRESIDENT/SECRETARY)
MIRTHA GARCIA
999 PONCE DE LEON BLVD., #1045
CORAL GABLES FL 33134

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MIRTHA GARCIA
999 PONCE DE LEON BLVD., #1045
CORAL GABLES FL 33134

The undersigned has executive these Articles of Incorporation
this 17TH day of DECEMBER, 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL ATTITUDES RELATING TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS POSITION AS REGISTERED AGENT.


REGISTERED AGENT-INCORPORATOR