

**Electronic Articles of Incorporation
For**

P10000046057
FILED
May 28, 2010
Sec. Of State
tburch

MGT CONSTRUCTION, 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:
MGT CONSTRUCTION, INC.

Article II

The principal place of business address:
4310 NW 35 AVE
MIAMI, FL. US 33142

The mailing address of the corporation is:
4310 NW 35 AVE
MIAMI, FL. 33142

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:
HUMBERTO LORENZO JR.
4310 NW 35 AVE
MIAMI, FL. 33142

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

P10000046057
FILED
May 28, 2010
Sec. Of State
tburch

Registered Agent Signature: HUMBERTO LORENZO

Article VI

The name and address of the incorporator is:

HUMBERTO LORENZO JR.
4310 NW 35 AVE

MIAMI, FL. 33142-4323

Incorporator Signature: HUMBERTO LORENZO

Article VII

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

Title: P
HUMBERTO LORENZO JR.
4310 NW 35 AVE
MIAMI, FL. 33142

Title: S
JORGE A LORENZO
4310 NW 35 AVE
MIAMI, FL. 33142

Title: VP
HUMBERTO LORENZO SR.
4310 NW 35 AVE
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

05/26/2010