

P10000077118

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
MGFL, INC.

Certificate of Status	0
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September 16, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: MGFI, INC.
REF: W10000043545

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FAX Aud. #: H10000204489
Letter Number: 410A00022035

Articles of Incorporation
of
MGFI, INC.

Article I. Name

The name of this Florida corporation is:

MGFI, INC.

Article II. Address

The mailing address of the Corporation is:

MGFI, INC.
14211 COMMERCE WAY, STE. 600
MIAMI LAKES, FL 33016

Article III. Address

The principle address of the Corporation is:

MGFI, INC.
14211 COMMERCE WAY, STE. 600
MIAMI LAKES, FL 33016

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

MARC GRALNICK
14211 COMMERCE WAY, STE. 600
MIAMI LAKES, FL 33016

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Marc Gralnick - 14211 Commerce Way, Ste. 600, Miami Lakes, FL 33016
Vice-President - Christopher Schuk - 14211 Commerce Way, Ste. 600, Miami Lakes, FL 33016
Secretary - Gonzalo Lopez - 14211 Commerce Way, Ste. 600, Miami Lakes, FL 33016

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172
(305)477-1988

Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

The name and address of the incorporator is:

MARC GRALNICK
14211 COMMERCE WAY, STE. 600
MIAMI LAKES, FL 33016

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on the 14th day of September of 20 10.

By: 


MARC GRALNICK
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
MGFI, INC.

REGISTERED AGENT:
MARC GRALNICK
14211 COMMERCE WAY, STE. 800
MIAMI LAKES, FL 33016

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

MARC GRALNICK
Registered Agent