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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 04/14/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MGM UNLIMITED SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MYRTHA G. MANZANO
Name (Printed or typed)

8075 S. W. 107TH AVENUE - APT #113
Address

MIAMI, FLORIDA 33173
City, State & Zip

305-726-5977
Daytime Telephone number

Myrtha22@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **MGM UNLIMITED SERVICES, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
8075 S. W. 107TH AVENUE
APARTMENT NO. 113
MIAMI, FLORIDA 33173

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Professional services

ARTICLE IV SHARES

The number of shares of stock is: **One Hundred (100) shares.**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>MYRTHA G. MANZANO</u>	Name and Title: <u>President/Director</u>
Address: <u>8075 S. W. 107TH AVENUE</u>	Address: _____
<u>APARTMENT NO. 113</u>	_____
<u>MIAMI, FLORIDA 33173</u>	_____
 Name and Title: _____	 Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
 Name and Title: _____	 Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MYRTHA G. MANZANO
Address: 8075 S. W. 107TH AVENUE - APT #113
MIAMI, FLORIDA 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MYRTHA G. MANZANO
Address: 8075 S. W. 107TH AVENUE - APT #113
MIAMI, FLORIDA 33173

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity




Required Signature/Registered Agent

4/10/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

4/10/11

Date

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