

MAY-18-2011 WED 01:44 PM

Division of Corporations

P. 001/002

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION
M.G.R. MANAGEMENT & CONSULTING CORP**

Certificate of Status	0
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

M.G.R. MANAGEMENT & CONSULTING CORP

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5261 N.W. 30 COURT MIAMI FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES \$ 1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name (s) address (es) and specific title (s):

JORGE L. REYES - PRESIDENT

5261 N.W. 30 COURT MIAMI FL 33142

ARTICLE VI REGISTER AGENT

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

JORGE L. REYES 5261 N.W. 30 COURT MIAMI FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE L. REYES 5261 N.W. 30 COURT MIAMI FL 33142

Having been named as register 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 register agent and agree to act in this capacity.

Signature/Register Agent

Signature/Register Agent

5/19/2011
Date

5/19/2011
Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE