

**Electronic Articles of Incorporation
For**

P11000053554
FILED
June 08, 2011
Sec. Of State
tburch

M.G.S ENTERPRISES, 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:

M.G.S ENTERPRISES, INC

Article II

The principal place of business address:

136 HIDDEN SPRINGS CIRCLE
KISSIMMEE, FL. 34743

The mailing address of the corporation is:

426 ALDRIDGE LN
DAVENPORT, FL. 33897

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:

JORGE I PEREZ
426 ALDRIDGE
DAVENPORT, FL. 33897

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

Registered Agent Signature: JORGE I PEREZ

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Article VI

The name and address of the incorporator is:

LONDON EXPRESS INTERNATIONAL INC
2750 MICHIGAN AVE
SUITE B-2
KISSIMMEE, FLORIDA 34744

Electronic Signature of Incorporator: C. LONDON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CARLOS LONDON
2125 TRIUMFO CIR
KISSIMMEE, FL. 34744

Title: D
JORGE I PEREZ
426 ALDRIDGE LN
DAVENPORT, FL. 33897

Title: T
JORGE PEREZ
516 KETTERING ROAD
DAVENPORT, FL. 33897

Article VIII

The effective date for this corporation shall be:

07/01/2011