

P11000058321

(Requestor's Name)

(Address)

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(Business Entity Name)

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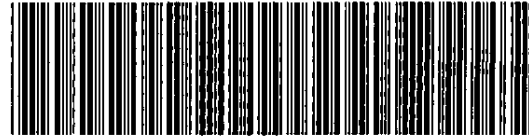
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W11000032453



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUN 22 PM 1:51

gr 6/23/11

LAW OFFICE
STEPHEN M. FEIDELMAN, P.A.
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020-6701

BROWARD (954) 927-2889
DADE (305) 931-4100
FAX (954) 923-6545

June 10, 2011

Fla. Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation of "MGC Innovations, Inc."

Dear Sir or Madam:

Please find enclosed our Check No. 2319, of even date, in the amount of Eighty-seven Dollars and Fifty Cents (\$87.50), in payment for filing fees for the enclosed Articles of Incorporation, a certified copy thereof, and a certificate of status regarding the above-referenced business entity.

Yours truly,


Stephen M. Feidelman

Enclosures: As stated

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2011

STEPHEN M. FEIDELMAN, ESQ.
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020-6701

SUBJECT: MGC INNOVATIONS, INC.
Ref. Number: W11000032453

We have received your document for MGC INNOVATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

You must list at least one incorporator with a complete business street address.

Please list the street address of each officer/director.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 011A00014620

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**ARTICLES OF INCORPORATION
OF
MGC INNOVATIONS, INC.**

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Article 1. Name

The name of this corporation is MGC INNOVATIONS, INC.

Article 2. Principal Office

The initial principal place of business street address and mailing address of the corporation are 3530 Mystic Pointe Drive, Unit #1505, Aventura, FL 33180.

Article 3. Purpose

This for profit corporation is organized for any lawful purpose pursuant to The Florida Business Corporation Act, §607.0301, Florida Statutes.

Article 4. Shares

This corporation is authorized to issue and have outstanding at any one time 100 shares without par value, which shall be designated as "common shares".

Article 5. Initial Board of Directors

This corporation designates MARTIN G. COHEN, whose street address is 3530 Mystic Pointe Drive, Unit #1505, Aventura, FL 33180, as its initial director.

*Article 6. Initial Registered Agent
And Street Address*

This corporation designates MARTIN G. COHEN, whose street address is 3530 Mystic Pointe Drive, Unit #1505, Aventura, FL 33180, as its initial registered agent.

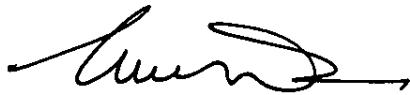
*Article 7. Indemnification of
Officers and Directors*

Every Officer and every Director of the corporation shall be indemnified by the corporation,

as permitted by law, against all expenses and liability, including counsel fees, and all fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an Officer or Director of the corporation, whether or not he is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer or Director may be entitled.

Article 8. Incorporator and Street Address

The name and address of the person(s) signing these articles is: MARTIN G. COHEN, whose street address is 3530 Mystic Pointe Drive, Unit #1505, Aventura, FL 33180



Martin G. Cohen, as Incorporator

6/20/11

Date

Having been designated as registered agent and named to accept service of process for the above stated corporation at the place designated in this certificate, I HEREBY accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Martin G. Cohen, as
Registered Agent

6/20/11

Date

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