

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION MG INTERNATIONAL GROUP INC.

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H 1 1 0 0 0 2 0 8 9 3 9 ARTICLES OF INCORPORATION

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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

MG International Group Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

15253 SW 16 LN MIAMI, FL 33185

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alex Matos 15253 rw 16 LN. MIANNI, FL 33185

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Alex Matos 15253 sw 16 LN MIAMI, th 33185

The undersigned incorporator has executed these Articles of Incorporation this

22 day of Accept 20 // ...

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Alex MATOS (President)
15253 5W 16 LANE
MIAMI, FL 33185

ANA Cacilia Gonzalez (Vice-President)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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