

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MPG Global Business Corp.

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May. 7. 2012 10:09AM

HI-TECH ACCOUNTING GROUP

No. 79380102036

ARTICLES OF INCORPORATION

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OF

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MPG GLOBAL BUSINESS CORP.

ARTICLE I - Name

The name of this corporation is MPG Global Business Corp.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is

7300 N.W. 19th St., Suite 101 Miami, FL 33126-1222 and the name of the initial registered agent of this corporation at that address is Manuel R. del Valle.

ARTICLE VI - Initial Board of Directors

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This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Pedro A. Pérez-Avila	Germán O. Castro
Carrera 73 #163-21, Torre 7, Apto. 726	Ave. Calle 3 #7A-29, Torre 4, Apto. 303
Bogotá, Colombia	Bogotá, Colombia

Miguel A. Vega-Acuna	Edgar M. Buitrago-Novoa
Calle 5A #71-30, Piso 2	Calle 3 Sur #70-84, Interior 1, Apto. 402
Bogotá, Colombia	Bogotá, Colombia

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT:

Pedro A. Pérez-Avila

Carrera 73 #163-21, Torre 7, Apto. 726

Bogotá, Colombia

VICE PRESIDENT: Germán O. Castro

Ave. Calle 3 #7A-29, Torre 4, Apto. 303

Bogotá, Colombia

TREASURER:

Edgar M. Buitrago-Novoa

Calle 3 Sur #70-84, Interior 1, Apto. 402

Bogotá, Colombia

SECRETARY:

Miguel A. Vega-Acuna

Calle 5A #71-30, Piso 2

Bogotá, Colombia

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

Pedro A. Pérez-Avila Carrera 73 #163-21, Torre 7, Apto. 726 Bogotá, Colombia

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

<u>NAME</u>	ADDRESS	<u>SHARE</u>
Pedro A. Pérez-Avila	Carrera 73 #163-21, Torre 7, Apto. 726 Bogotá, Colombia	250 Shares \$250.00
Germán O. Castro	Ave. Calle 3 #7A-29, Torre 4, Apto. 303 Bogotá, Colombia	250 Shares \$250.00
Edgar M. Buitrago-Novoa	Calle 3 Sur #70-84, Interior 1, Apto. 402 Bogotá, Colombia	250 Shares \$250.00
Miguel A. Vega-Acuna	Calle 5A #71-30, Piso 2 Bogotá, Colombia	250 Shares \$250.00

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

No. 7938010205

May. 7. 2012 10:09AM HI-TECH ACCOUNTING GROUP

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of Directors, proposed by them to the stockholders,

and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon,

unless all the directors and all the stockholders sign a written statement manifesting their

intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

7300 N.W. 19th St., Suite 101 Miami, FL 33126-1222

ARTICLE XIII - Register Agent Acceptance

Having been named as registered agent and 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 status 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of April , 2012.

INCORPORATOR

REGISTERED AGENT



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