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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION MGM BROTHERS LOGISTICS INC.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE 7/1/12

# MGM BROTHERS LOGISTICS INC.

ARTICLE 1 - NAME

The name of this corporation is: MGM BROTHERS LOGISTICS INC.

**ARTICLE II - DURATION** 

This corporation is to have perpetual existence commencing

July 1st, 2012

**ARTICLE III - PURPOSE** 

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 7875 NW 12th St, Ste # 104, Miami, Florida, 33126, and the name and address of the initial registered agent is Renato Vazquez, at 10205 SW 124 Ave, Miami, FL, 33186.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

Renato Vazquez 10205 SW 124 Ave Miami, FL 33186

#### ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which he agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Renato Vazquez

1000 Shares

10205 SW 124 Ave

\$1,000.00

Miami, FL 33186

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is

Renato Vazquez 10205 SW 124 Ave Miami, FL 33186

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X OFFICERS

This corporation shall initially have one President/Treasurer/Secretary

The number and type of officers may change from time to time by the bylaws, but shall never be less than one President/Secretary.

The name and address of the officer is as follows:

Renato Vazquez

President/Treasurer/

10205 SW 124 Ave

Secretary

Miami, FL 33186

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of June of 2012

Paneta Vazzuez

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA :SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally appeared Renato Vazquez known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this

29 day of Tune, 2012

Roberto I. Fernandez Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC-STATE OF PLORIDA
ROBERTO I. FERNANCEZ
Commission # DD798683
Expires: AUG. 06, 2012
BORDED THRU ATLANTIC BOXDING CO., INC.

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### **ACCEPTANCE OF REGISTERED AGENT**

The undersigned, Renato Vazquez, at 10205 SW 124 Ave, Miami,
FL 33186 hereby is familiar and accepts the duties and responsabilities, as
Registered Agent for MGM Brothers Logistics, Inc.

Dated June 29, 2012

Renato Vazquez