

From: G... Gonzalez Fax: 1-800-764-6092

To: Fax: 1-800-177-381 2 of 3 8/20/2012 3:39 PM

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : M & G ENTERPRISES GROUP CORP.  
Account Number : I20110000078  
Phone : (305)222-1960  
Fax Number : (800)764-6092

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: contact@mgmerchantservices.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
Llibre Company Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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*8/7/12*

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**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Llibre Company Inc**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**FROM: MG MERCHANT SERVICES**

Name (Printed or typed)

**7951 SW 40 STREET . STE 211**

Address

**MIAMI, FLORIDA 33155**

City, State & Zip

**305-222-1960**

Daytime Telephone number

**CONTACT@MGMERCHANTSERVICES.COM**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME** Libre Company Inc  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
1111 NW 43 Ave  
Miami, Florida 33126

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Francis Libre (President)  
Address: 1111 NW 43 Ave  
Miami, Florida 33126

Name and Title:  
Address:

Name and Title: Lewin Villegas (Vice President)  
Address: 1111 NW 43 Ave  
Miami, Florida 33126

Name and Title:  
Address:

Name and Title:  
Address:

Name and Title:  
Address:

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Francis Libre  
Address: 1111 NW 43 Ave  
Miami, Florida 33126

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: MG MERCHANT SERVICES  
Address: 7951 SW 40 ST, STE 211  
Miami, Florida 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Francis Libre

Required Signature/Registered Agent

8/6/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

*[Signature]*

Required Signature/Incorporator

8/6/12

Date

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