

P12000085858

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -9 PM 3:55

W12000085858

10/10/12

COVER LETTER

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

SUBJECT: MG CLEANING ENTERPRISES, 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: MARY C. DIAZ DE MATOS
Name (Printed or typed)

5817 DAHLIA DRIVE
Address

ORLANDO, FL 32807
City, State & Zip

407-928-1294
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 OCT -9 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 1, 2012

MARY C. DIAZ DE MATOS
5817 DAHLIA DRIVE
ORLANDO, FL 32807

SUBJECT: MG CLEANING ENTERPRISES, INC
Ref. Number: W12000050331

We have received your document for MG CLEANING ENTERPRISES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the presidents name in Article VII.

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 212A00024358

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ARTICLES OF INCORPORATION

OF

MG CLEANING ENTERPRISES, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 OCT -9 PM 3: 55

The undersigned subscriber to these Articles of incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE I- CORPORATE NAME

The Name of the corporation is: MG CLEANING ENTERPRISES, INC

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State of Florida or any other state, country, territory, or nation.

ARTICLE IV- EFECTIVE DATE OF INCORPORATION

The effective date of incorporation is January 1st, 2013.

ARTICLE V- CAPITAL STOCK

The corporation is authorized to issues one thousand (1000) shares of no par value common stock, which shall be designated "common Shares"

ARTICLE VI- PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is 512 Cedar Bend Cir, Apt # 2, Orlando FL 32825

ARTICLE VII- REGISTERED OFFICE AND REGISTED AGENT NAME

The street address of the corporation's initial registered office is: 512 Cedar Bend Cir, Apt # 2. Orlando FL 32825 and the name of the corporation's initial registered agent at that office is Mary C. Diaz de Matos.

ARTICLE VIII- INITIAL DIRECTORS

This corporation shall have at least one director initially. The number of director may be either increased or diminished from time to time by the laws, but shall never be less than one. The names of the initial director of the corporation is

Mary C. Díaz de Matos
512 Cedar Bend Cir, Apt # 2
Orlando, Florida 32825

President/Director

Gerardo Antonio Matos
512 Cedar Bend Cir, Apt # 2
Orlando, Florida 32825

Vice-President

ARTICLE IX- INCORPORATOR

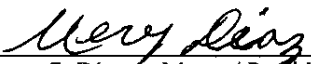
The name and address of the incorporator to these Articles of incorporator are

Mary C. Diaz de Matos
512 Cedar Bend Cir, Apt # 2
Orlando, Florida 32825

ARTICLE X- AMENDMENTS

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 the stockholders meeting by at least a majority of stock entities to vote, unless all of the director and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

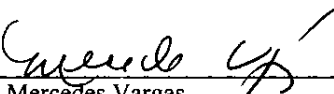
IN WITNESS WHEREOF, the undersigned, as incorporator, have executed theses Articles of Incorporation, this October 5, 2012.

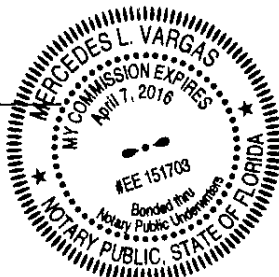

Mary C. Diaz de Matos / President

STATE OF FLORIDA
ORLANDO COUNTY

Before me , a Notary Public Authorized to take acknowledgements in the State and County set forth above personally appeared Mary C. Diaz de Matos, resident of the State of Florida, known to me and known to be the person whom executed the foregoing articles of incorporation, an who acknowledge before me that she executed these Articles of Incorporation.

IN WITNEES WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this October 5, 2012.


Mercedes Vargas
Notary Public



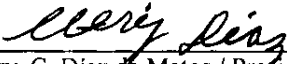
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607-0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the reregistered agent and registered office in the State of Florida.

1. The name of the corporation is: MG CLEANING ENTERPRISES, INC
2. The name and address of the Registered Agent are:
Mary C. Díaz de Matos
512 Cedar Bend Cir, Apt # 2
Orlando, Florida 32825

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

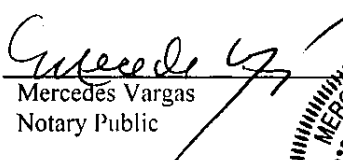
Having been named to accept service of process for the above started corporation at the place designated in certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of Florida law in keeping open said office at 512 Cedar Bend Cir, Apt # 2, Orlando, FL 32825

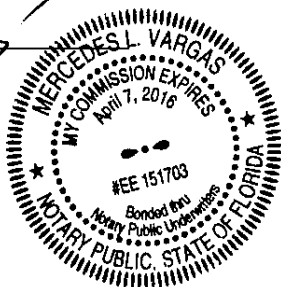

Mary C. Díaz de Matos / President

STATE OF FLORIDA
ORLANDO COUNTY

Before me, a Notary Public Authorized to take acknowledgements in the State and County set forth above personally appeared Mary C. Diaz de Matos , resident of the State of Florida, known to me and known to be the person whom executed the foregoing Certificate of Acknowledgment of registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this October 5, 2012.


Mercedes Vargas
Notary Public



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