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TRANSMITTAL LETTER

January 9, 2014.

Florida Department of State Division of Corporations P.O. Box 6327, Tallahassee, Fla., 32,314.

Subject: MGAF INVESTMENT GROUP, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new Corporation.

From: MGAF INVESTMENT GROUP, INC.

c/o Manuel A. Rodriguez

21121 SW 85th Avenue, Suite #203,

CUTLER BAY, FL., 33189. Telephone (305) 978-2912 Email address:

manrod2@bellsouth.net





MGAF INVESTMENT GROUP, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is:

MGAF INVESTMENT GROUP, INC.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

a) Any and all activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

ARTICLE III – PRINCIPAL OFFICE

The initial post office address of this Corporation in the State of Florida is:

c/o Manuel A. Rodriguez 21121 SW 85th Avenue, Suite #203, CUTLER BAY, FL., 33189.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

TWO HUNDRED SHARES (200) Common Stock of Five Dollars (\$5.00) par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE V – DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

MIGUEL GIMENO-CUNARRO GRACIELA COUTO-VAINER

c/o M. Rodriguez 21121 SW 85th Avenue, Ste.#203, Cutler Bay, FL., 33189. c/o M. Rodriguez 21121 SW 85th Avenue, Ste.#203, Cutler Bay, FL., 33189

ARTICLE VI - OFFICERS

The names and post office addresses of the officers of the Corporation are:

Miguel Gimeno-Cunarro Pres./Treas c/o M. Rodriguez 21121 SW 85th Avenue, Ste.#203,Cutler Bay,FL.,33189 Graciela Couto-Vainer VP/Secr. c/o M. Rodriguez 21121 SW 85th Avenue, Ste.#203,Cutler Bay,FL.,33189

ARTICLE VII- INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

Manuel A. Rodriguez

ADDRESS

21121 SW 85th Avenue, Suite #203, Cutler Bay,FL., 33189

Signature of Initial Registered Agent

NAME

ARTICLE VIII - INCORPORATION

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>NAME</u> <u>ADDRESS</u>

Miguel Gimeno-Cunarro , c/o M. Rodriguez 21121 SW 85th Avenue, Ste.#203, Cutler Bay, FL., 33189

Signature of Incorporator Date

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