

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000122203 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MOCARSKI PA Account Number : 076424000767

: (305)442-3334 Phone ; (305) 443-3292 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. Ensil Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MGD INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

100

2 55 30

850-817-6381

5/27/2014 11:52:03 AM PAGE 1/001 Fax Server



May 27, 2014

FLORIDA DEPARTMENT OF STATE

SIEGFRIED, KIPNIE, RIVERA, ET. AL Division of Corporations

SUBJECT: MGD INTERNATIONAL INC.

REF: W14000032904

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: E14000122203 Letter Number: 114A00011348

14 MAY 27 PM 1: 28
SECRETARY OF STATE

FILED 14 MAY 27 PM 1: 28

[H14000122203 3]

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MGD INTERNATIONAL INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: MGD INTERNATIONAL INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Mirta M. Iglesias Siegfried Rivera Hyman Lerner De La Torre Mars & Sobel P.A. 8211 West Broward Blvd., Suite 250 Plantation, Florida 33324 (954) 781-1134

(H14000122203 3)

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 1055 Bella

Vista Avenue, Coral Gables, Florida 33156. The Board of Directors may, from time to

[H14000122203 3]

time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

MANUEL G. DOMINGUEZ

1055 Bella Vista Avenue Coral Gables, Florida 33156

MARIA ZARRAGA DOMINGUEZ

1055 Bella Vista Avenue Coral Gables, Florida 33156

ARTICLE IX - INITIAL OFFICERS

The name and address of the first Officers who shall hold office until their successors are elected or appointed and have qualified, are as follows:

MANUEL G. DOMINGUEZ

1055 Bella Vista Avenue

President

Coral Gables, Florida 33156

MARIA ZARRAGA DOMINGUEZ Secretary

1055 Bella Vista Avenue Coral Gables, Florida 33156

ARTICLE X - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

Mirta M. Iglesias SIEGFRIED, RIVERA, HYMAN, LERNER, DE LA TORRE, MARS & SOBEL, P.A. 8211 West Broward Blvd., Suite 205 Plantation, Florida 33324

ARTICLE XI - CONFLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XII - 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.

ARTICLE XIII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 8211 West Broward Blvd., Suite 250, Plantation, Florida 33324. The Board of Directors may from time to time, designate such other address and place for the registered office of

corporation as it may see fit.

ARTICLE XIV - SERVICE OF PROCESS

All legal service shall be made upon SKRLD, INC., the Registered Agent, at 8211 West Broward Boulevard, Suite 250, Plantation, Florida 33324.

ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this $\frac{15^{44}}{100}$ day of May, 2014.

By: Mitta on Glecias
Mirta M. Iglesias, Incorporator

[H1400012	2203 3]				
STATE OF FLORIDA)					
COUNTY OF MIAMI-DADE)					
	edged before me this 15th day of May, 2014				
by MIRTA M. IGLESIAS. She is personally known to me.					
[NOTARIAL SEAL]	Oscar P.				
OSCAR R. RIVERA NOTARY PUBLIC STATE OF FLORIDA COMMIN EE069244 Expires 1/28/2015	Signature: Name: OSCAR R. Rivera Title: Nofary Public Commission No.: EE059244 My Commission Expires: 1-26-2015				

	F	FIL	ED	
14 SEC	MAY	27	PM	1: 28
TALL.	AHÁS	SEE,	r 57 FL0	I 28 ATE RIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: MGD INTERNATIONAL INC., WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1055 BELLA VISTA AVENUE, CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED SKRLD, INC., LOCATED AT 8211 WEST BROWARD BOULEVARD, SUITE 250, CITY OF PLANTATION, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SKRLD, INC. REGISTERED AGENT

Oscar R. Rivera/Fl. Bar #329193