

**Electronic Articles of Incorporation
For**

P16000018935
FILED
February 25, 2016
Sec. Of State
cgolden

MG ENGINEERING - FL, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MG ENGINEERING - FL, CORP.

Article II

The principal place of business address:

116 WEST 32ND STREET
NEW YORK, NY. 10001

The mailing address of the corporation is:

116 WEST 32ND STREET
NEW YORK, NY. 10001

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

LICENSESURE LLC
75 N. WOODWARD AVE.
#85007
TALLAHASSEE, FL. 32313

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICIA A. HARRIS, ESQ.

Article VI

The name and address of the incorporator is:

PATRICIA A. HARRIS, ESQ.
801 2ND AVE
15TH FLOOR
NEW YORK, NY 10017

Electronic Signature of Incorporator: PATRICIA A. HARRIS, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,C
MICHAEL GERAZOUNIS
116 WEST 32ND STREET
NEW YORK, NY. 10001

Title: VP,D
BRUCE JAFFE
116 WEST 32ND STREET
NEW YORK, NY. 10001

Title: T,D
PETER GERAZOUNIS
116 WEST 32ND STREET
NEW YORK, NY. 10001

Title: S,D
MICHAEL MARINO
116 WEST 32ND STREET
NEW YORK, NY. 10001