3/24/2016 10:50:40 AM From: Division of Corporations



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.

(((H16000074256 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 : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-5368

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MIG Concessions Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

rines and

ARTICLES OF INCORPORATION OF MIG CONCESSIONS CORP.

The undersigned Incorporator, for the purpose of forming a Florida profit corporation in compliance with Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is MIG CONCESSIONS CORP.

ARTICLE II ADDRESS

The principal place of business and mailing address of the Corporation is:

9491 NW 77th Court Hialeah Gardens, Florida 33016

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter, Florida Statutes.

ARTICLE IV DURATION AND CONTINUATION

The period of the Corporation's duration shall commence with the filing of these Articles of Incorporation with the Florida Department of State, and shall continue perpetually, unless terminated (i) in accordance with the Bylaws of the Corporation then in effect, or (ii) by the written agreement of the shareholders in accordance with their Shareholders Agreement, if applicable.

ARTICLE V AUTHORIZED SHARES

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value \$.01 per share.

is:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent for the Corporation

MDO Corporate Services LLC 175 SW 7th Street Suite 1900 Miami, Florida 33130

ARTICLE VII DIRECTORS

The name and street addresses of the initial members of the Board of Directors of the Corporation are:

Miguel Alvarez 9491 NW 77th Court Hialeah Gardens, Florida 33016

Miguel G. Alvarez 9491 NW 77th Court Hialeah Gardens, Florida 33016

ARTICLE VIII OFFICERS

The names and street addresses of the initial officers of the Corporation are as set forth below:

Miguel Alvarez, President and Secretary 9491 NW 77th Court Hialeah Gardens, Florida 33016

Miguel G. Alvarez, Vice President and Treasurer 9491 NW 77th Court Hialeah Gardens, Florida 33016

ARTICLE IX INCORPORATOR

The name and street address of the Incorporator of the Corporation is:

MDO Corporate Services LLC 175 SW 7th Street, Suite 1900 Miami, Florida 33130

ARTICLE X EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be March 23, 2016.

IN WITNESS WHEREOF, the undersigned Incorporator has caused the execution and delivery of these Articles of Incorporation this 23rd day of March, 2016.

INCORPORATOR:

MDO CORPORATE SERVICES LLC

By: Richard Montes de Oca, Manager

3/24/2016 10:50:40 AM From: To: 8506176381(5/5)

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as Registered Agent for MiG CONCESSIONS CORP., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607. Florida Statutes, relating to the proper and complete performance of its duties thereunder, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position as of the 23rd day of March, 2016.

MDO CORPORATE SERVICES LLC. a Florida Limited Liability Company

By:_

Richard Montes de Oca, Manager

5 MAS 24 PM 1: 19
SECRETARY OF STATE