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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**MGA CONSTRUCTION GROUP CORP**

Certificate of Status	0
Certified Copy	1
Page Count	05
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# **CERTIFICATE OF INCORPORATION**

## **ARTICLES OF INCORPORATION FOR**

### **MGA CONSTRUCTION GROUP CORP**

*We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.*

#### **ARTICLE I**

*The name of the corporation shall be:*

### **MGA CONSTRUCTION GROUP CORP**

#### **ARTICLE II**

*The corporation will engage in the business of: Construction Services*

#### **ARTICLE III**

*The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.*

#### **ARTICLE IV**

*The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,*

*Prepared by: Giovanni Castellanos  
Accounting & Tax Services of South FL  
6080 Bird Road Suite #10  
Miami, FL 33155*

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## ARTICLE V

*This corporation is to have perpetual existence.*

## ARTICLE VI

*The principal office of this corporation shall be:*

*2280 NW 95 TERR  
MIAMI FL 33147*

## ARTICLE VII

*The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:*

*Marcos Gonzalez  
2280 NW 95 TERR  
MIAMI FL 33147*

*President,*

*Juan Gonzalez  
2280 NW 95 TERR  
MIAMI FL 33147*

*Vice-President*

*Angelica C Gonzalez  
2280 NW 95 TERR  
MIAMI FL 33147*

*Secretary*

*The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.*

## ARTICLE VIII

*The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:*

### **SLASH-INCORPORATE SHAREHOLDERS**

### **% OF SHARES**

*Marcos Gonzalez  
2280 NW 95 TERR  
MIAMI FL 33147*

*33%*

*Juan Gonzalez  
2280 NW 95 TERR  
MIAMI FL 33147*

*33%*

*Angelica C Gonzalez  
2280 NW 95 TERR  
MIAMI FL 33147*

*34%*

## ARTICLE IX

*The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.*

*The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.*

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That:*

**MGA CONSTRUCTION GROUP CORP**

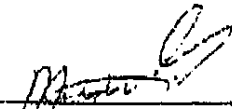
*Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:*

**2280 NW 95 TERR  
MIAMI FL 33147**

*And has appointed: Marcos Gonzalez, as it's agent to accept services of process within  
the State.*

**ACKNOWLEDGMENT**

*Having been named Registered Agent to accept service of process for the above stated  
Corporation & at the place designated in the Certificate. I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act relative to keeping office  
said office.*



**Marcos Gonzalez, Registered Agent**

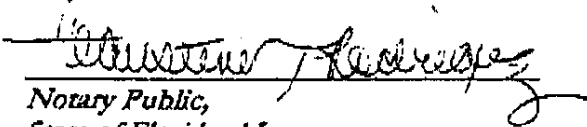
STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF MIAMI-DADE        )

*Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared*

*Marcos Gonzalez, Juan Gonzalez & Angelica C Gonzalez*

*Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.*

*WITNESS my hand and official seal, at Miami, Dade County, Florida, this 13th day of July, 2016*

  
Notary Public,  
State of Florida at Large

