

**P17000033009**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

*AA*  
*Daniel O'Keefe*

**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.**

((H17000095129 3)))



H170000951293ABC1

**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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

**Email Address:** \_\_\_\_\_

**DOMESTICATION  
MGO USA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$128.75

17 APR 10 AM 10:21

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ELECTRONIC FILING SERVICES

17 APR 10 PM 4:07

Electronic Filing Menu

Corporate Filing Menu  
**O O'KEEFE**

Help

APR 11 2017

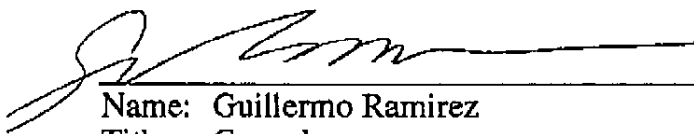
H17000095129

## CERTIFICATE OF DOMESTICATION

On behalf of MGO USA, INC. ("the Corporation"), a foreign corporation, the undersigned hereby certifies that:

1. The date on which the Corporation was first formed was: 07/27/2012
2. The jurisdiction where the Corporation was first incorporated was: California
3. The name of the Corporation immediately prior to filing of this Certificate was: MGO USA, INC.
4. The name of the Corporation as set forth in the Articles of Incorporation to be filed with this Certificate is: MGO USA, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of this Certificate was: Florida.

The undersigned authorized signatory on behalf of the Corporation executed this Certificate of Domestication on the date below.



Name: Guillermo Ramirez

Title: Gonzalez

by Savannah Montalban as Attorney-in-Fact

Date: April 6, 2017

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

FILED  
17 APR 10 PM 4:07  
PALLAS, J. J.

H17000095129

H17000095129

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
MGO USA, INC.

### Article II. Address

The Corporation's mailing address is:  
MGO USA, INC.  
3625 NW 82 AVE, STE. 407  
DORAL FL 33166

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Carlos David Wolstein Gonzalez Rubio

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H17000095129

H17000095129

be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.


Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation on April 10, 2017.



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President

by Savannah Montalban as Attorney-in-Fact

17 APR 10 PM 4:07  
CALLAHAN, L.L.C. BOA

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H17000095129

H17000095129


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
MGO USA, INC.

REGISTERED AGENT/OFFICE:  
Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd  
Coral Gables FL 33134

17 APR 10 PM 4:07  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H17000095129

H17000095129

WORLDWIDE CORPORATE ADMINISTRATORS LLC  
by Savannah Montalban as Attorney-in-Fact

Date: April 10, 2017

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H17000095129

04/10/2017 08:52  
850-617-8381

5612968430

PAGE 07/12

4/7/2017 4:43:38 PM PAGE 1/001 Fax Server



April 7, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MGO USA, INC.  
REF: W17000029949

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.

Please correct the Certificate of Domestication, items 1 and 2. The year of the entity's initial incorporation and state is incorrect.

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

DANIEL L O'KEEFE  
Regulatory Specialist II

FAX Aud. #: H17000095129  
Letter Number: 017A00006797