

19500002284

DEPARTMENT OF REVENUE
STATE OF FLORIDA
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((H95000002284)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MGM EXPORTERS, INC.

FAX AUDIT NUMBER: H95000002284

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** ENTER 'M' FOR MENU. **

2/27/95

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**ARTICLES OF INCORPORATION
OF
MGM EXPORTERS, INC.**

ARTICLE I. NAME.

The name of the corporation is MGM EXPORTERS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal office of the Corporation is at 1700 S. W. 82nd Ct., Miami, in Dade County, State of Florida.

ARTICLE III. REGISTERED AGENT.

The registered agent for the Corporation is Lydia Sanjurjo and the address to be used for service to the Corporation shall be 1700 S. W. 82nd Ct., Miami, FL 33155.

ARTICLE IV. BOARD OF DIRECTORS.

(I) The Corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-laws

(II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify, are:

Lydia Sanjurjo
1700 SW 82nd Ct.
Miami, Florida 33155

ARTICLE V. INCORPORATOR.

The name and address of the incorporator is as follows:

Lydia Sanjurjo
1700 SW 82nd Ct.
Miami, Florida 33155

ARTICLE VI. DURATION.

The Corporation shall have perpetual existence.

Prepared by: Lydia Sanjurjo
1700 SW 82nd Ct.
Miami, FL 33155
(305) 264-8900

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ARTICLE VII. PURPOSES.

The purposes for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE VIII. POWERS.

The corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the state of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;
- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE IX. CAPITAL STOCK.

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is One Hundred (100)

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares

ARTICLE X. COMMENCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business is One Hundred dollars (\$100.00)

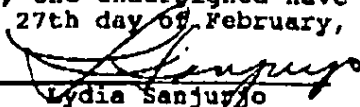
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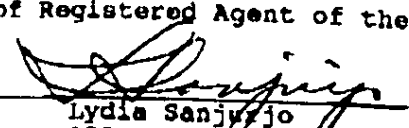
ARTICLE XI. INTERESTED DIRECTORS.

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director of directors may be counted in determining whether a quorum is present for the meeting at which such ratification of approval is given. If the interest of such director of directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 27th day of February, 1995.

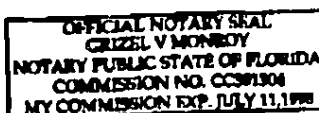

Lydia Sanjurjo
1700 SW 82nd Ct.
Miami, Fl 33155

I understand, accept and assume the duties and responsibilities of the position of Registered Agent of the aforementioned Corporation


Lydia Sanjurjo
1700 SW 82nd Ct
Miami, Florida 33155

Sworn to and subscribed before me this 27th day of February, 1995. Proof of ID: Driver's License.


Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGM EXPORTERS, INC.

1700 S.W. 82nd Court
Miami, Florida 33155

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 000001883950
-07/03/96--01097-003
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00
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(Corporation Name) (Document #)
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS JUL 10 1996

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is MGM EXPORTERS, INC.

SECOND: The articles of incorporation were filed on 2/28/95

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 19 day of June, 19 96

MGM EXPORTERS, INC.

(Corporation Name)

By

Lydia Sanjurjo
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

LYDIA SANJURJO

(Typed or printed name)

President

(Title)