

P960000 12040

January 2, 1996

Secretary of State
Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL. 32314

Re: M.G. WORLDWIDE, INC.

400001706164
-02/05/96--01046--003
****122.50 ****122.50

Dear Sirs:

We are enclosing the following:

1) Articles of Incorporation of the subject
company, duly executed

2) Check for \$122.50 covering:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	35.00

\$122.50
=====

Thank you for your assistance.

Very truly yours,


Benny Echenique

encs.

FILED
96 FEB -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAS
2/8/96

CERTIFICATE OF INCORPORATION
OF
M.G. WORLDWIDE, INC.

FILED
96 FEB -5 AM 0:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be
M.G. WORLDWIDE, INC.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation will have outstanding at any time shall be 500 shares of common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services. at a true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital in the amount of \$ 500.00 (five hundred 00/100 dollars).

ARTICLE FIVE

This Corporation shall have perpetual existence.

ARTICLE SIX

Initially the principal office of the corporation shall be located at 5801 S.W. 8th Street, Miami, FL 33144. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, whose members need not be stockholders of the corporation. Originally there will be one director. The number of directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The name and post office address of the member of the first Board of Directors and officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified is as follows:

BOARD OF DIRECTORS

Benny Echenique
Director-Chairman-Secretary

5801 S.W. 8th Street
Miami, FL 33144

ARTICLE NINE

The name and post office address of the officer of this corporation is:

Benny Echenique
President, Treasurer

5801 S.W. 8th Street
Miami, FL 33144

ARTICLE TEN

The name and post office address of each subscriber to these Articles of Incorporation is:

Benny Echenique
5801 S.W. 8th Street
Miami, FL 33144

ARTICLE ELEVEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE TWELVE

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to call thereon until the whole thereof shall have been paid.

ARTICLE THIRTEEN

Upon election of a Board of Directors by the stockholders such Board shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as the by-laws of the Board of Directors provide. All holders of common stock shall have the same rights whether their shares be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE FOURTEEN

This corporation shall designate Gabriel Prats, with offices located at 151 Majorca Ave. Coral Gables, Florida, 33134 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hand and affixed their seal on this second day of January of 1996.

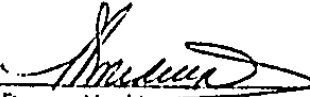

Benny Echenique

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared BENNY KCHIKNIQK who after first having been duly sworn, executed the foregoing Certificate of Incorporation of M.G. WORLDWIDE, INC. freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, Dade County, Florida this second day of January of 1998.


Rene Medina -Notary Public -
State of Florida at large
My Commission Expires
R. MEDINA
COMMISSION # CC 488050
EXPIRES MAY 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Personally known X or produced identification

Type of identification produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 49.081, Florida Statutes, the following is submitted, in compliance with said act:
M.G. WORLDWIDE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation as the city of Miami, County of Dade, State of Florida has named **GABRIEL PRATS** with offices at 151 Majorca Ave., Coral Gables, Florida

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


GABRIEL PRATS

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96 FEB -5 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA