

19600082698

Jose M. Garcia
Requestor's Name
110 N.W. 32 Ave.
Address
Miami, Fl. 33125
City State Zip Phone

CORPORATION(S) NAME

MG Silver, Corp.

200001963852
-10703796-01047--015
*****70.00 *****70.00

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
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- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of
- CUS
- After 4:30
- Pick Up

96 OCT -3 AM 11:52
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name	
Avallability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MG SILVER, CORP.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

110 N.W. 32 Ave.
Miami, Fl. 33125

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

José M. García
110 N.W. 32 Ave.
Miami, Fl. 33125

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE M. Garcia
110 N.W. 32 Ave.
Miami, Fl. 33125

Director & President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of September, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MG SILVER, CORP.

2. The name and address of the registered agent and office is:

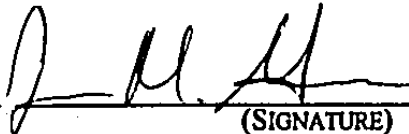
José M. Garcia
(NAME)

110 N.W. 32 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33125
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

9-25-96
(DATE)