

FILED
96 OCT 24 AM 10:28
TALLAHASSEE, FLORIDA

Carlton Antich
18761 N.W. 77th Court
Miami, FL 33015

State/Zip

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 800001985248--4
-10/24/96--01047--008
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2. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P. OHLSEN OCT 25 1996

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

M.C.G. INTERNATIONAL, INC.

The undersigned incorporator, is a natural person competent to contract in the State of Florida, for the purpose of forming a corporation under the State of Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

M.C.G. INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial place of business of this corporation shall be:

18761 N.W. 77 COURT
MIAMI, FL. 33015

The mailing address of this corporation shall be:

18761 N.W. 77 COURT
MIAMI, FL. 33015

The Board of Directors may from time-to-time move the principal office to any other address in Florida.

ARTICLE III - ADMISSION OF ADDITIONAL MEMBERS

There will be no admission of additional members to this Corporation.

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TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

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

1000 SHIARES OF COMMON STOCK AT \$1.00 PAR VALUE

- b. The number of shares of stock that this corporation is issuing at this time is:

490 SHIARES OF COMMON STOCK FOR
CARLOS ANTICH
18761 N.W. 77 COURT
MIAMI, FL. 33015

510 SHARES OF COMMON STOCK FOR
MARIA DE LA CONCEPCION CHECA
18761 N.W. 77 COURT
MIAMI, FL. 33015

- c. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Director. Property or labor may also be purchased with the corporate stock at such valuation as may be fixed by the Director.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS ANTICH
18761 N.W. 77 COURT
MIAMI, FL. 33015

ARTICLE VI - INCORPORATORS

The name and addresses of the incorporators to these Articles of Incorporation are:

CARLOS ANTICH
18761 N.W. 77 COURT
MIAMI, FL. 33015

MARIA DE LA CONCEPCION CHECA
18761 N.W. 77 COURT
MIAMI, FL. 33015

ARTICLE VII - INITIAL DIRECTORS

The name and addresses of the initial directors of this corporation are:

CARLOS ANTICH
18761 N.W. 77 COURT
MIAMI, FL. 33015

MARIA DE LA CONCEPCION CHECA
18761 N.W. 77 COURT
MIAMI, FL. 33015

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to have perpetual existence.

IX - PURPOSE


The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

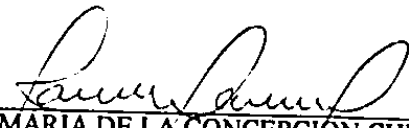
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby, accepts the appointment of Registered Agent at the place designated in the certificate. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.

CARLOS ANTICH
18761 N.W. 77 COURT
MIAMI, FL. 33015

The undersigned, incorporators has executed these Articles of Incorporation this 21st day of October, 1996.


CARLOS ANTICH
18761 N.W. 77 COURT
MIAMI, FL. 33015


MARIA DE LA CONCEPCION CHECA
18761 N.W. 77 COURT
MIAMI, FL. 33015