

TRANSMITTAL LETTER

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99 MAR -8 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MGG ENTERPRISES INC.  
(Proposed corporate name - must include suffix)

500002798125-2  
-03/08/99-01130-007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL G. GARVEY  
Name (Printed or typed)

1690 NW 81<sup>ST</sup> WAY  
Address

PLANTATION FLORIDA 33322-5469  
City, State & Zip

954-295-1055  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

OK  
3-11-99  
2

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

MGG ENTERPRISES INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

1690 NW 81<sup>ST</sup> WAY, PLANTATION, FL - 33322

### ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES OF COMMON STOCK  
HAVING PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL G. GARVEY - 1690 NW 81<sup>ST</sup> WAY  
PLANTATION FL 33322

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL G. GARVEY - 1690 NW 81<sup>ST</sup> WAY, PLANTATION FL.

MARJORIE A. KELLER - 4182 TRENTON AVE, COOPER CITY  
FL 33026

  
Signature/Incorporator

2.19.99  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2.19.99  
Date