

P99000023310

Date: February 24, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

400002790114--5  
-03/01/99--01052--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: M G Corporation

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certificate of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Andrew A. Greene*

Mailing Address of Corporation

4001 Pembroke Rd.

Hollywood, Fl. 33021

954-894-7227

FILED  
99 MAR 12 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CONTACT Camp home  
DATE 3-3-99  
DOC. EXAM CB

CB  
3-5-99  
W



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 3, 1999

ANDREW GREENE  
4001 PEMBROKE RD.  
PEMBROKE PINES, FL 33021

SUBJECT: M G CORPORATION  
Ref. Number: W99000005245

We have received your document for M G CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You never called me back on the new name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 399A00009798

**Articles Of Incorporation**

**Of**

**M G Manufacturers, Inc.**

**FILED**  
99 MAR 12 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**Article I - Corporate Name**

The name of the corporation is: M G Manufacturers, Inc.

**Article II - Duration and Effective Date**

The corporation shall exist perpetually unless dissolved according to Florida law.

**Article III - Purpose**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

The corporation is authorized to issue 100 shares( **One Hundred** ) of **One** Dollar(s) (\$ **1.00** ) par value Common Stock, which shall be designated "Common Shares".

**Article V - Initial Registered Office and Agent**

The principal office, if known, or the mailing address of the corporation is:

|         |                         |               |           |
|---------|-------------------------|---------------|-----------|
| Name    | M G Manufacturers, Inc. |               |           |
| Address | 4001 Pembroke Rd.       |               |           |
| City    | Hollywood               | State Florida | Zip 33021 |

The name and street address of the Initial Registered Agent of the Corporation is:

|         |                   |               |           |
|---------|-------------------|---------------|-----------|
| Name    | Shirelle Tianvan  |               |           |
| Address | 4001 Pembroke Rd. |               |           |
| City    | Hollywood         | State Florida | Zip 33021 |

## **Article VI - Initial Board of Directors**

This corporation shall have **Two ( 2 )** directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one( 1 ).

The names and addresses of the initial director(s) of the Corporation are:

|         |                                 |
|---------|---------------------------------|
| Name    | Ali Marvasti                    |
| Address | 10850 SW 42 <sup>nd</sup> Place |
| City    | Davie, Fl. 33328                |

|         |                               |
|---------|-------------------------------|
| Name    | Shirelle Tianvan              |
| Address | 4631 NW 31 <sup>st</sup> Ave. |
| City    | Ft. Lauderdale, Fl. 33309     |

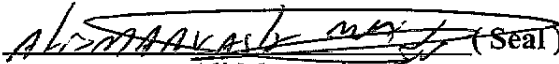
## **Article VII - Incorporators**


The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                                 |
|---------|---------------------------------|
| Name    | Ali Marvasti                    |
| Address | 10850 SW 42 <sup>nd</sup> Place |
| City    | Davie, Fl. 33328                |

|         |                               |
|---------|-------------------------------|
| Name    | Shirelle Tianvan              |
| Address | 4631 NW 31 <sup>st</sup> Ave. |
| City    | Ft. Lauderdale, Fl. 33309     |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this **Tuesday, March 09, 1999.**

 (Seal)  
Ali Marvasti

 (Seal)  
Shirelle Tianvan

**Certificate and Acknowledgment  
of Registered Agent**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**M G Manufacturers, Inc.**

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation


at 4631 NW 31<sup>st</sup> Ave., Ft. Lauderdale, Fl. 33309

has named Shirelle Tianvan

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

***Acknowledgment***

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in these certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions in Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)

**FILED**  
99 MAR 12 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA