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OFFICE USE ONLY

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

1. ~~M.C. INVESTMENT, INC.~~
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 20 PM 3:21

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 19 AM 11:50

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 19, 1999

LAZARUS

MIAMI, FL

SUBJECT: M.G. INVESTMENT, INC.
Ref. Number: W99000019255

We have received your document for M.G. INVESTMENT, INC.. However, the document has not been filed and is being returned for the following:

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.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 199A00041817

RECEIVED
99 AUG 20 PM 12: 09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M.G. Investments Group, Inc.

FILED
99 AUG 20 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of The State of Florida.

ARTICLES I

NAME

The name of the Corporation shall be:

M.G. Investment Group, Inc.

ARTICLE II

PURPOSE

The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follow:

- a) To transact any lawfull business for wings as are incidental hich the corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is FIVE HUNDRED (500) shares common stock, having a nominal or par value of One Dollar (\$ 1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in noevent shall be less than one dollar (\$1.00).

Hidalgo Accounting Services.
1341 S.W. 119 Court
Miami, Florida 33184
Phone: 305 552 6218

ARTICLE IV

TERM

This corporation shall commence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE OF

M.G. Investment Group, Inc.

The registered Agent of this corporation shall be :

Leonardo J. Maya

The registered Office shall be located at:

15173 S.W. 110 Street

Miami, Florida 33196

or at such other place as th Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of the State in accordance with law. The aforementioned location also constitutes the principal office.

ARTICLE VI

DIRECTORS

This corporation shall have not less than one or more than four directors, as set forth in the By-laws. The name and street address of the first board of directors of this corporation who, subject to this Articles of Incorporation, By-laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, is:

NAME

STREET ADDRESS

Leonardo J. Maya

15173 S.W. 110 Street
Miami, Florida 33196

Jose G.Guevara

9083 S.W. 133 Place
Miami, Florida 33186

ARTICLE VII

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations that accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders shall have the right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE VIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with an proceeding to which he may be a party or which he may become involved by reason of his being or having been an officer or director of the corporation, weather or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.


ARTICLE IX

TELEPHONE MEETING AUTHORIZATION

Member of the board of directors or any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can heard or be heard by all other persons, is used.

IN WITNESS WHEREOF, the parties named below have hereby executed these Articles of Incorporation for the uses and purposes herein stated.


Leonardo J. Maya - President


Jose A. Guevara - Secretary, VP

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY That on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared:

Leonardo J. Maya

Jose A. Guevara

to me known to be the person (s) described as subscribed (s) to the foregoing Articles of Incorporation, in and who executed the same, and acknowledge before me that they executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this _____ day of _____ 1999.

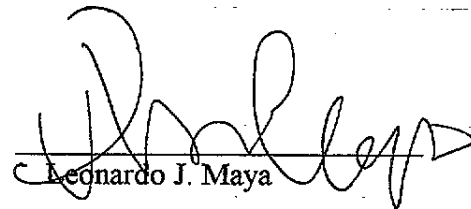
Notary Public of the State of
Florida at Large.

My Commission expires:

**CERTIFICATE ACCEPTING DESIGNATION
AS
REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of
M.G. Investment Group, Inc. and agree to serve as its Agent to accept service of process
within this State as its Registered Office.

STATE OF FLORIDA)
)
COUNTY OF DADE)


Leonardo J. Maya

SWORN TO AND SUBSCRIBED before me by Leonardo J. Maya on this _____ day
of _____ 1999.

Notary Public State of Florida
At Large

My commission expires:

FILED
99 AUG 20 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA