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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. M.G. ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

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

FILED
RECEIVED
99 NOV -4 PM 4:18
99 NOV -4 AM 11:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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-11/04/99--01053--021
*****78.75 *****78.75

11/4

Examiner's Initials

ARTICLES OF INCORPORATION**OF**

M.G. ENTERPRIZES, INC.

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

FILED
99 NOV -4 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FL 32399

ARTICLE I NAME

The name of the corporation shall be: M.G. ENTERPRIZES, INC.

The principal place of business of this corporation shall be: 16812 NW 83 ave
Miami FL.33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 60 Shares at \$10.00

PAR Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

THOMAS P. PONCE 16812 NW 83 ave Miami Fla 33016, President,
Secretary, Treasures, Director.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Thomas Ponce 16812 NW 83 ave Miami, Fl 33016
President, Secretary Treasurer, Director.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 3 rd day of November, 1999

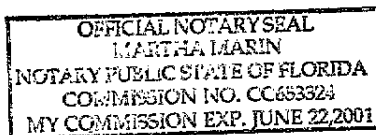
Thomas Ponce

STATE OF Florida
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of Nov, 1999 by THOMAS PONCE (Name of Incorporator)
of M.G. ENTERPRIZES INC. (Name of Corporation)

Notary Public

Martha Marin
My Commission Expires: _____



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: M.G. ENTERPRIZES, INC.

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

THOMAS PONCE 16812 NW 83 Ave.

(P. O. BOX NOT ACCEPTABLE)

MIAMI FL 33016

(CITY/STATE/ZIP)

SIGNATURE

Thomas Ponce
(Corporate Officer)

TITLE

PRESIDENT

DATE

11-03-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Thomas Ponce
(Registered Agent)

DATE

11-03-99

9 NOV -4 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED