

P99000105011

TRANSMITTAL LETTER

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

400003058124--9  
-12/01/99--01076--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: M.G. Building Maintenance Supply, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar : Assoc PA  
Name (Printed or typed)

14730 NE 10 Ave  
Address

N. Miami, FL 33161  
City, State & Zip

305-949-4738  
Daytime Telephone number

RECEIVED  
TALLAHASSEE, FLORIDA

99 DEC -1 PM 3:25

FILED

T. Burch DEC 3 1999

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

FILED  
99 DEC -1 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MG BUILDING MAINTENANCE & SUPPLY, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:  
MG BUILDING MAINTENANCE & SUPPLY, INC.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

1301 NE Miami Gardens Dr. Suite 702 West  
N Miami BEach, Fl. 33179

Prepared by:  
Perez, Behar & Associates, PA.  
14730 NE 10<sup>th</sup> Ave.  
N Miami, Fl. 33161  
(305) 949-4738

## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is  
( 2) whose name(s) and address(es) is (are):

Martha Guerrero  
1301 NE Miami Gardens Dr. # 702 West  
N Miami Beach, FL. 33179  
President 50%

Mariano Guerrero  
1301 NE Miami Gardens Dr. # 702 West  
N Miami Beach, FL. 33179  
Vice President 50%

## **ARTICLE VIII**

The name and address of the subscriber is:

Martha Guerrero  
1301 NE Miami Gardens Dr. # 702 West  
N Miami Beach, FL. 33179

## **ARTICLE IX**

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.  
14730 N.E. 10<sup>TH</sup> AVENUE  
N.MIAMI, FL. 33161

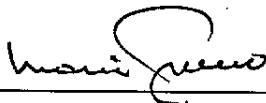
## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
\_\_\_\_\_  
Mariano Guerrero

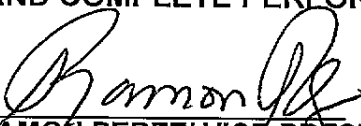
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.  
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST THAT MG BUILDING MAINTENANCE & SUPPLY, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA  
HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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.

Signature:   
RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 11-24-99

99 DEC -1 PM 3:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA