

**Electronic Articles of Incorporation
For**

P04000135532
FILED
September 29, 2004
Sec. Of State
dwhite

MIG ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIG ENTERPRISES, INC.

Article II

The principal place of business address:

501 NORTHEAST FIRST AVENUE
SUITE 200
MIAMI, FL. US 33132

The mailing address of the corporation is:

501 NORTHEAST FIRST AVENUE
SUITE 200
MIAMI, FL. US 33132

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO FUNCTION AS AN INVESTMENT COMPANY. FUNDS DEPOSITED IN ITS ACCOUNT WILL PURCHASE REAL ESTATE, EQUITY AND/OR DEBT INVESTMENTS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICHARD MARTINEZ
501 NORTHEAST FIRST AVENUE
SUITE 200
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD MARTINEZ

Article VI

The name and address of the incorporator is:

RICHARD MARTINEZ
501 NORTHEAST FIRST AVENUE
SUITE 200
MIAMI, FLORIDA 33132

Incorporator Signature: RICHARD MARTINEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD I MARTINEZ
501 NORTHEAST FIRST AVENUE SUITE 200
MIMAI, FL. 33132 US

Title: VP
ARLENE MARTINEZ
501 NORTHEAST FIRST AVENUE SUITE 200
MIMAI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

09/28/2004