

**Electronic Articles of Incorporation
For**

P05000025373
FILED
February 16, 2005
Sec. Of State
clewis

MG HOSPITALITY SERVICES, 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:

MG HOSPITALITY SERVICES, INC.

Article II

The principal place of business address:

9090 SOUTH DADELAND BLVD.
STE 210
MIAMI, FL. US 33156

The mailing address of the corporation is:

9090 SOUTH DADELAND BLVD.
STE 210
MIAMI, FL. US 33156

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

CELESTINO PENA
200 SE 15TH. ROAD
12-C
MIAMI, FL. 33129

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

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Registered Agent Signature: CELESTINO PENA

Article VI

The name and address of the incorporator is:

CELESTINO PENA, ESQ.
200 S.E. 15TH. ROAD
APT. 12-C
MIAMI, FL 3129

Incorporator Signature: CELESTINO PENA

Article VII

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

Title: P
RICARDO GLAS
9090 S. DADELAND BLVD. STE 210
MIAMI, FL. 33156

Title: T
MARCELO MELAMUD
9090 S. DADELAND BLVD. STE 210
MIAMI, FL. 33156

Title: S
ALEJANDRO JEREZ
9090 S. DADELAND BLVD. STE. 210
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

02/16/2005