

**Electronic Articles of Incorporation
For**

P05000062167
FILED
April 27, 2005
Sec. Of State
vingram

MP BOYD, 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:

MP BOYD, INC.

Article II

The principal place of business address:

11911 US HIGHWAY ONE
SUITE 309
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11911 US HIGHWAY ONE
SUITE 309
NORTH PALM BEACH, FL. 33408

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:

ANDREW E PASTOR
11380 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL. 33410

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

P05000062167
FILED
April 27, 2005
Sec. Of State
vingram

Registered Agent Signature: ANDREW E. PASTOR

Article VI

The name and address of the incorporator is:

MICHAEL P. BOYD
11911 US HIGHWAY ONE
SUITE 309
NORTH PALM BEACH, FL 33408

Incorporator Signature: MICHAEL P. BOYD

Article VII

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

Title: P
MICHAEL P BOYD
11911 US HIGHWAY ONE, SUITE 309
NORTH PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

04/27/2005