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P00000105186

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832



FLORIDA PROFIT CORPORATION OR P.A.

M.G.P. MANAGEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00.58973

Articles of Incorporation of: M.G.P. MANAGEMENT SERVICES, INC.

Article I Name: M.G.P. MANAGEMENT SERVICES, INC.

Article II Principal Office: 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228



Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

Madhusudan Patel

4134 Gulf of Mexico Drive, Suite 302, Longboat Key

Florida 34228

HOO: 58973

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Madhusudan Patel, President 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

The undersigned have executed these articles of incorporation this:

6th of October, 2000

Signature: __

Name:

Madhusudan Patel

Title.

President

HOO-58973

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

M.C.P. MANACEMENT SERVICES, INC.

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

Madhusudan Patcl
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature: 134-46

Name:

Madhusudan Patel

Title:

President

Dates

10/06/00

DO NOV -9 PM 1:13
SECRETARIES FLORIDA

Acceptance of appointment as Registered Agent for

M.G.P. MANAGEMENT SERVICES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: _

-

Name:

Madhusudan Patel

litte:

President