

LAW OFFICES  
**MICHAEL WEISS & ASSOCIATES, P.A.**

1401 BRICKELL AVENUE • SUITE 300

MIAMI, FLORIDA 33131

TELEPHONE (305) 358-1500

FAX (305) 358-1921

MICHAEL N. WEISS  
mlweiss@gate.net

CHRISTINE J. ALDEN \*  
calden@gate.net

GINA POLO  
gpolo@gate.net

EDWARD BENDIK \*\*  
edbendik@gate.net

\* ADMITTED IN TX  
\*\* ADMITTED IN NY

**BOCA RATON OFFICE**

5355 TOWN CENTER ROAD

THE PLAZA, SUITE 801

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 393-7400

FAX (561) 368-9274

**P01000022212**

February 27, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

800003790219--5

-02/28/01--01104--004

\*\*\*\*122.50 \*\*\*\*\*78.75

**Re: Incorporation of: MGM Exports, Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for MGM Exports, Inc. and our check in the sum of \$122.50. Please return one certified copy to our office in the Federal Express envelope provided.

Thank you for your cooperation.

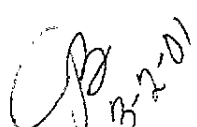
Very truly yours,

MICHAEL WEISS & ASSOCIATES, P.A.

  
Michael N. Weiss

MNW/dmp  
Enclosures  
Via Federal Express

FILED  
01 FEB 28 AM 9:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

  
JP 2-2-01

ARTICLES OF INCORPORATION  
OF

MGM EXPORTS, INC.

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

MGM EXPORTS, INC.  
c/o Michael Weiss & Associates, P.A.  
1401 Brickell Avenue, Suite 300  
Miami, Florida 33132

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE THOUSAND (1000) shares of stock. The shares of stock authorized

FILED  
01 FEB 28 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

shall be common stock having a par value of ONE DOLLAR and no/100's (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V

##### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MICHAEL N. WEISS, ESQUIRE  
MICHAEL WEISS & ASSOCIATES, P.A.  
1401 Brickell Avenue, #300  
Miami, Florida 33131

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This Corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are

<u>NAME</u>	<u>ADDRESS</u>
Maganbhai G. Patel	c/o Michael Weiss & Associates, P.A. 1401 Brickell Avenue, Suite 300 Miami, Florida 33131
Dipan M. Patel	c/o Michael Weiss & Associates, P.A. 1401 Brickell Avenue, Suite 300 Miami, Florida 33131
Nisith M. Patel	c/o Michael Weiss & Associates, P.A. 1401 Brickell Avenue, Suite 300 Miami, Florida 33131

Gautam M. Patel      c/o Michael Weiss & Associates, P.A.  
1401 Brickell Avenue, Suite 300  
Miami, Florida 33131

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VII

##### INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

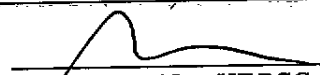
##### INCORPORATOR

##### ADDRESS

MICHAEL N. WEISS, ESQ.

Michael Weiss & Associates,  
P.A.  
1401 Brickell Avenue, Suite 300  
Miami, Florida 33131

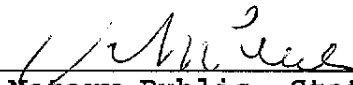
The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein state are true and accordingly, has hereunto set his hand and seal this 27<sup>th</sup> day of February, 2001.

  
MICHAEL N. WEISS, ESQ.

STATE OF FLORIDA     )  
                                      ) SS:  
COUNTY OF DADE        )

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared MICHAEL N. WEISS, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 27 day of February, 2001.

  
Notary Public, State of Florida

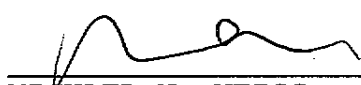
My Commission Expires:



**CERTIFICATE DESIGNATING  
REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates MICHAEL N. WEISS, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

  
MICHAEL N. WEISS

FILED  
01 FEB 28 AM 9:52  
TALLAHASSEE, FLORIDA  
STATE