



PD1000064545

ACCOUNT NO. : 072100000032

REFERENCE : 198547 134758A

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 78.75

01 JUN 25 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : June 25, 2001

ORDER TIME : 2:03 PM

ORDER NO. : 198547-005

CUSTOMER NO: 134758A

CUSTOMER: Theodore J. Klein, Esq
Theodore J. Klein, Esq

400004439924--0

88 N.E. 168th Street

N. Miami Beach, FL 33162

DOMESTIC FILING

NAME: MG HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

613

W01-14745

167

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 25 PM 3:10
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

PS 6/28/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MG HOLDINGS, INC.
Ref. Number: W01000014745

RESUBMIT

Please give original
submission date as file date.

We have received your document for MG HOLDINGS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00038783

RECEIVED
01 JUN 28 PM 2:28
DIVISION OF CORPORATIONS

THEODORE J. KLEIN
ATTORNEY AT LAW
88 N.E. 168TH STREET
NORTH MIAMI BEACH, FLORIDA 33162

PHONE: (305) 770-0370

FAX: (305) 770-0710

JUNE 28, 2001

VIA FACSIMILE
(850) 521-1010

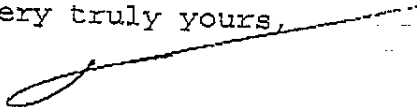
CSC
Attn: Kelly

RE: MG HOLDINGS, INC.

Dear Kelly:

This will confirm that the incorporation and registered agent signatures for the Articles of Incorporation for MG Holdings, Inc. are my signatures.

Very truly yours,


Theodore J. Klein,
Attorney at Law

FILED

ARTICLES OF INCORPORATION
OF
MG HOLDINGS, INC.

01 JUN 25 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is MG HOLDINGS, INC.

ARTICLE II
NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein before enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III
TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV
CAPITAL STOCK

- a. This Corporation is authorized to issue two classes of shares of common stock to be designated "Voting Common Stock" and "Non-Voting Common Stock". The total number of shares of common stock that this Corporation is authorized to issue is TWENTY THOUSAND (20,000). TEN THOUSAND (10,000) of such shares shall be shares of Voting Common Stock, par value \$.01 per share. TEN THOUSAND (10,000) of such shares shall be shares of Non-Voting Common Stock, par value \$.01

per share, with such other terms as the Directors may specify from time to time.

b. Except as set forth in this Article IV.b., the Voting Common Stock and the Non-Voting Common Stock shall be identical in all respects and shall have equal rights and privileges.

1. Dividends.

(A) Subject to paragraph (B) of this paragraph (1), whenever a dividend is paid to holders of either Voting Common Stock or Non-Voting Common Stock, the Corporation shall also pay to holders of shares of the other class of Common Stock a dividend equal in amount per share.

(B) If at any time a dividend is to be paid in shares of Non-Voting Common Stock or in shares of Voting Common Stock (a "Stock Dividend"), such Stock Dividend may be declared and paid only as follows:

(i) shares of Non-Voting Stock may be paid to holders of shares of Non-Voting Stock; and

(ii) shares of Voting Stock may be paid to holders of shares of Voting Stock.

Whenever a Stock Dividend is paid, the same number of shares of the respective class shall be paid in respect of each outstanding share of Non-Voting Stock and Voting Stock. The Corporation shall not combine or subdivide shares of either of such classes without at the same time making a proportionate combination or subdivision of shares of the other of such classes.

2. Voting. The holders of shares of Voting Common Stock shall have exclusive voting power. The holders of shares of Non-Voting Common Stock shall have no right to vote for the election of directors or on any other matter subject to a vote of the shareholders of the Corporation.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

5.01 Registered Office. The initial mailing address and principal place of business of this corporation shall be 2875 N.E. 191 Street, Penthouse 1, Aventura, Florida 33180 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

5.02 Registered Agent. The name of the initial registered agent of this corporation is Ted Klein, whose address is 88 N.E. 168 Street, North Miami Beach, Florida 33162.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial directors. 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 name and address of the initial director of this Corporation is:

| <u>Name:</u> | <u>Address:</u> |
|----------------|--|
| Max Gilinski | 2875 N.E. 191 Street Penthouse I Aventura, Florida 33180 |
| Perla Gilinski | 2875 N.E. 191 Street Penthouse I Aventura, Florida 33180 |

ARTICLE VII DIRECTOR QUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE VIII VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

ARTICLE IX
CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the directors be divided into not more than four classes, as nearly equal in number as possible, whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than four years and provided further that at least one-fifth in number of the directors shall be elected annually.

ARTICLE X
AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE XI
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, as amended from time to time.

ARTICLE XII
DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLE XIII
INDEMNIFICATION

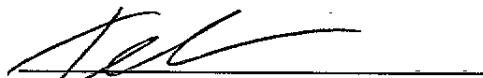
This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any

such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

The name and address of the person signing these Articles is:

Ted Klein
88 N.E. 168 Street
North Miami Beach, Florida 33162

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22 day of June, 2001.


Ted Klein

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for MG HOLDINGS, INC. at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.


Ted Klein, Registered Agent

01 JUN 25 PM 3:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA