

**CORPORATE
ACCESS,
INC.**

P01000071475

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Prof

1.) **MGSF Investments Inc.**
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MGSF Investments Inc.

The principal place of business of this corporation shall be: 3530 Mystic Point Drive, #1610, Aventura, FL 33180

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares, \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name~~(s)~~ and street address~~(es)~~ of the initial officer~~(s)~~ and director~~(s)~~, if any, who shall hold office the first year of the corporation's existence or until their successor~~(s)~~ is~~(are)~~ elected, is~~(are)~~:

Myrto Fabius

President / Director

3530 Mystic Point Dr.
#1610

Aventura, FL 33180

ARTICLE VI INCORPORATOR(S)

The name(~~s~~) and street address(~~s~~) of the incorporator(~~s~~) to this articles of incorporation is(~~are~~):

Myrto Fabius

3530 Mystic Pt. Dr.
1610
Aventura, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (~~have~~) executed these Articles of Incorporation
this, 18th day of July 1999 2001

Signature(~~s~~) of Incorporator(~~s~~)

Myrto Fabius

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MGSF Investments, Inc.

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

Myrto Fabius, 3530 Mystic Point Dr., #1610

(P.O. BOX NOT ACCEPTABLE)

Aventura, FL 33180

(CITY/STATE/ZIP)

SIGNATURE Myrto Fabius

TITLE President/Director/Registered Agent

DATE 7/18/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Myrto Fabius

DATE 7/18/01

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