

Division of Corporations

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Florida Department of State  
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2003 JAN 24 AM 9:00  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MG MANAGEMENT SERVICES, INC.**

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
MG MANAGEMENT SERVICES, INC.

2003 JAN 24 AM 9:00

STATE  
TALLAHASSEE FLORIDA

*ARTICLE I - CORPORATE NAME*

The name of this Corporation shall be : MG Management Services, Inc.

*ARTICLE II - PRINCIPAL OFFICE*

The principal place of business and mailing address of this corporation shall be:

Principal Address

7270 NW 12 Street # 680  
Miami, FL 33126

*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*

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, at \$0.01 par value

*ARTICLE V - INITIAL REGISTERED AGENT*

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

Paul V. Gartlan  
7270 NW 12 Street # 680  
Miami, FL 33126

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***ARTICLE VI - BOARD OF DIRECTORS***

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

***ARTICLE VII - INITIAL DIRECTORS***

The name and post office address of each member of the initial Board of Directors is:

Paul V. Gartlan  
7270 NW 12 Street # 680  
Miami, FL 33126

David G. Meleski  
7270 NW 12 Street # 680  
Miami, FL 33126

***ARTICLE VIII - PREEMPTIVE RIGHTS***

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

***ARTICLE IX - INCORPORATOR(S)***

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Paul V. Gartlan  
7270 NW 12 Street # 680  
Miami, FL 33126

***ARTICLE X - BYLAWS***

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders

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**ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issue initially to the following corporation in the amount set opposite the name:

David G. Meleski	60%
Paul V. Gartlan	40%

Shares held by the initial shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

**ARTICLE XII - CUMULATIVE VOTING**

At each election for directors, each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE XIII- CALLING OF SPECIAL MEETINGS**

Special meeting of the shareholders may be called by the Board of Directors.

**ARTICLE XIV- SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represent in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

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STATE  
TALLAHASSEE FLORIDA

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

X Paul V. Gartlan

Paul V. Gartlan  
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

X Paul V. Gartlan

Paul V. Gartlan

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