

**Electronic Articles of Incorporation  
For**

**P03000042863  
FILED  
April 16, 2003  
Sec. Of State**

MGM HOSPITALITY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
MGM HOSPITALITY, INC.

**Article II**

The principal place of business address:  
10168 BERGEN CT.  
BOCA RATON, FL. 33428

The mailing address of the corporation is:  
10168 BERGEN CT.  
BOCA RATON, FL. 33428

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
MIGUEL G MENENDEZ  
10168 BERGEN CT.  
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIGUEL G. MENENDEZ

### **Article VI**

The name and address of the incorporator is:

MIGUEL G. MENENDEZ  
10168 BERGEN CT.  
BOCA RATON, FL 33428

Incorporator Signature: MIGUEL G. MENENDEZ