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(Requestor's Name)

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PICK-UP WAIT MAIL

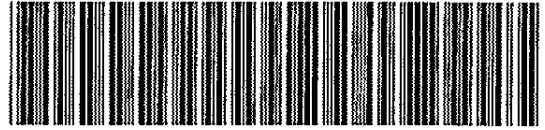
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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03 MAY 14 PM 3:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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May 13, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: MPG BOYNTON, INC. and MPG BOYNTON, LTD.

Dear Sir or Madam:

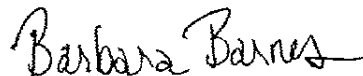
Enclosed you will find two original Articles of Incorporation and Designation of Registered Agent for the above referenced corporation and two original Certificates of Limited Partnership/Designation of Registered Agent and Affidavit of Capital Contributions for the above referenced partnership along with our check payable to the Secretary of State to pay for costs as follows:

Filing Fee (limited partnership)	\$ 52.50
Certification and Return of Copy	52.50
Registered Agent Designation	35.00
Filing Fee (corporation)	35.00
Certification and Return of Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$218.75

Please return the Certificates to our office the above address.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to call.

Sincerely,



Barbara Barnes
Legal Assistant

Enclosures

**ARTICLES OF INCORPORATION
OF
MPG BOYNTON, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MPG BOYNTON, INC.

ARTICLE II

The street address and mailing address of the initial principal office of the corporation is:

1803 Briar Creek Blvd., Safety Harbor, Florida 34695.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VII

The street address of the initial registered office of the corporation is 900 Drew Street, Suite 1, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is James A. Staack, Esq., of Staack, Simms & Hernandez, P.A.

ARTICLE VIII

The name and address of the incorporator of the corporation is:

Staack, Simms & Hernandez, P.A.
James A. Staack, Esq.
900 Drew Street
Clearwater, FL 33755

The undersigned has executed these Articles of Incorporation this 12th day of May, 2003.


James A. Staack, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE** 03 MAY 14 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 is: MPG BOYNTON, INC.
2. The name and address of the registered agent and office is:

Staack, Simms & Hernandez, P.A.
James A. Staack, Esq.
900 Drew Street
Clearwater, FL 33755

SIGNATURE



James A. Staack

TITLE: Incorporator

DATE: 5/12/03

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE



DATE: 5/12/03