

PO3000058853

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MGM ENTERPRISES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

D. WHITE MAY 29 2003

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

03 MAY 29 PM 3:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be: MGM ENTERPRISES GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12365 SW 18th #215, Miami, FL 33175.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ELIANA L. GUADA (P) 12365 SW 18th St, #215, Miami, FL 33175.

MARCO A. GUADA (VP) 12365 SW 18th St, #215, Miami, FL 33175.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ELIANA L. GUADA 12365 SW 18th St, #215, Miami, FL 33175.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ELIANA L. GUADA 12365 SW 18th St, #215, Miami, FL 33175.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

* Eliana Guada

Signature/Registered Agent

5-27-03

Date

* Eliana Guada

Signature/Incorporator

5-27-03

Date