

01/16/2004 15:35:55

TALLAHASSEE, FL

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561)586-3645  
Fax Number : (561)586-6335

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

**M.G.M. & Associates, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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CH 040000115903)

## ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**M.G.M. & Associates, Inc.**

### ARTICLE II PRINCIPLE OFFICE

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

25430 Withrow Road  
Brooksville, FL 34601

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Brian Eric McMichael  
25430 Withrow Road  
Brooksville, FL 34601

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### ARTICLE V INITIAL DIRECTORS NAMES AND ADDRESSES

Brian Eric McMichael 25430 Withrow Road Brooksville, FL 34601	Ricardo N. Garcia 4060 Charmwood Ave Springhill, FL 34609
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### ARTICLE IV INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Brian Eric McMichael  
25430 Withrow Road  
Brooksville, FL 34601

x B. E. McMichael  
Signature/Incorporator

1/15/04  
Date

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.

x B. E. McMichael  
Signature/Registered Agent

1/15/04  
Date