

**Electronic Articles of Incorporation
For**

**P04000020928
FILED
February 02, 2004
Sec. Of State**

MG LANDRY CORP.

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:

MG LANDRY CORP.

Article II

The principal place of business address:

1700 E. LAS OLAS BOULEVARD
SUITE PH-6
FT. LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

1700 E. LAS OLAS BOULEVARD
SUITE PH-6
FT. LAUDERDALE, FL. US 33301

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:

MICHAEL G LANDRY
1700 E. LAS OLAS BOULEVARD
SUITE PH-6
FT. LAUDERDALE, FL. 33301

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

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Registered Agent Signature: MICHAEL G. LANDRY

Article VI

The name and address of the incorporator is:

MICHAEL G. LANDRY
1700 E. LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301

Incorporator Signature: MICHAEL G. LANDRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL G LANDRY
1700 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL. 33301 US

Title: VP
BEVERLY J YANOWITCH
1700 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL. 33301