

**Electronic Articles of Incorporation
For**

P04000071090
FILED
April 22, 2004
Sec. Of State
tburch

MGA RESIDENTIAL, 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:

MGA RESIDENTIAL, INC.

Article II

The principal place of business address:

4740 S. OCEAN BLVD.
1515
HIGHLAND BEACH, FL. 33487

The mailing address of the corporation is:

1203 HILLSIDE TERRACE
PAMONA, NY. 10970

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:

1,000,000

Article V

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

BRIAN KOPELOWITZ ESQ.
350 EAST LAS OLAS BLVD.
SUITE 1440
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: BRIAN KOPELOWITZ

Article VI

The name and address of the incorporator is:

MICHAEL GOODMAN
1203 HILLSIDE TERRACE
PAMONA, NY
10970

Incorporator Signature: MICHAEL GOODMAN

Article VII

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

Title: P,VP
MICHAEL GOODMAN
1203 HILLSIDE TERRACE
PAMONA, NY. 10970

Article VIII

The effective date for this corporation shall be:

04/15/2004