

**Electronic Articles of Incorporation
For**

P04000132589
FILED
September 21, 2004
Sec. Of State
tsmith

M G R PACE CO

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:

M G R PACE CO

Article II

The principal place of business address:

5621 JOHNSON STREET
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5621 JOHNSON STREET
HOLLYWOOD, FL. 33021

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:

MICHELL G RUBINSTEIN
5621 JOHNSON STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: MICHELL G. RUBINSTEIN

Article VI

The name and address of the incorporator is:

MICHELL G. RUBINSTEIN
5621 JOHNSON STREET
HOLLYWOOD, FL 33021

Incorporator Signature: MICHELL G. RUBINSTEIN

Article VII

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

Title: P
DONALD W DUNN
5621 JOHNSON STREET
HOLLYWOOD, FL. 33021

Title: VP D
DENISE F RUBINSTEIN
5621 JOHNSON STREET
HOLLYWOOD, FL. 33021

Title: S
MICHELL G RUBINSTEIN
5621 JOHNSON STREET
HOLLYWOOD, FL. 33021