

**Electronic Articles of Incorporation
For**

P05000024804
FILED
February 16, 2005
Sec. Of State
jshivers

MG OF THE FL KEYS 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:

MG OF THE FL KEYS INC

Article II

The principal place of business address:

928 DUVAL STREET
KEY WEST, FL. US 33040

The mailing address of the corporation is:

928 DUVAL STREET
KEY WEST, FL. US 33040

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:

5000

Article V

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

MORDECHAI ELFASI
928 DUVAL STREET
KEY WEST, FL. 33040

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

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Registered Agent Signature: MORDECHAI ELFASI

Article VI

The name and address of the incorporator is:

PATIENCE ACCOUNTING & TAX SERVICE INC
P O BOX 420503
SUMMERLAND KEY, FL 33042-0503

Incorporator Signature: MARILYN SOMMERHOFF

Article VII

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

Title: P/D
GAI ELBAZ
928 DUVAL STREET
KEY WEST, FL. 33040 US

Title: S/D
MORDECHAI ELFASI
928 DUVAL STREET
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

02/16/2005