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05 JUN 28 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CS. 7-13

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

SUBJECT: MGM INVESTMENT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 87.50  
Filing Fee, Certified Copy & Certificate.

FROM: Margaret M. Gordon  
120 N. E. 209 Terr.  
Miami, Florida 33179  
(305) 652-5343



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 29, 2005

MARGARET M. GORDON  
120 NE 209 TERR.  
MIAMI, FL 33179

SUBJECT: MGM INVESTMENT, INC.  
Ref. Number: W05000031607

We have received your document for MGM INVESTMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filings Section

Letter Number: 005A00043744

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05 JUL 12 AM 8:37  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

SUBJECT: MILGORMA' INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 87.50  
Filing Fee, Certified Copy & Certificate.

FROM: Margaret M. Gordon  
120 N. E. 209 Terr.  
Miami, Florida 33179  
(305) 652-5343

FILED  
05 JUN 28 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MILGORMA' INC.  
(a corporation for profit)

*The undersigned, acting as incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

ARTICLE I – NAME

The name of this Corporation is MILGORMA' INC. and its address is 120 N. W. 209 Terr., Miami, Florida 33179.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is WILLIAM FERGUSON, and the address is 2820 N. W. 135 Street, Opa-Locka, Florida 33054.

## ARTICLE VI – INITIAL OFFICERS

This Corporation shall have four (4) Officers initially. The number of Officers may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Officers of this Corporation are:

<u>NAME &amp; ADDRESS</u>	<u>POSITION</u>
Margaret M. Gordon 120 N. E. 209 Terr. Miami, Fl. 33179	PRESIDENT
James Major 4113 Clay Dr. Valdosta, Ga 31605	VICE PRESIDENT
Cheri Gordon Huston 120 N. E. 209 Terr. Miami, Fl 33179	SECRETARY
Jesse Major 2320 Superior Street Opa-Locka, Fl 33054	TREASURER

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

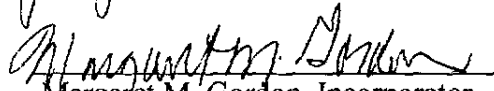
ARTICLE IX - INCORPORATOR(S)

The name(s) of the person(s) signing these Articles is(are) Margaret M. Gordon, address of 120 N. E. 209 Terr., Miami, FL 33179.

ARTICLE X - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 10 day of July 2005.

  
Margaret M. Gordon, Incorporator

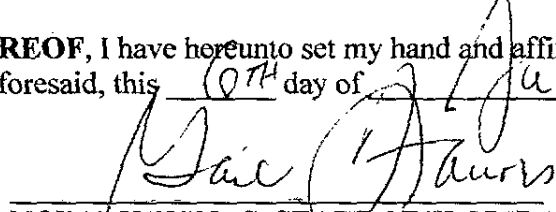
STATE OF FLORIDA )

SS.

COUNTY OF DADE )

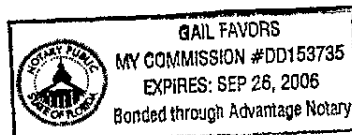
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared now Margaret M. Gordon and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he(they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10th day of July, 2005.

  
NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My commission Expires:



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 6 DAY OF July, 2005.

By:

William Ferguson, Esq.

WILLIAM FERGUSON

PRINT (Registered Agent)

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
05 JUN 28 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is MILGORMA' INC.
2. The name and address of the registered agent and office is:

WILLIAM FERGUSON  
2820 N. W. 135<sup>TH</sup> Street  
Opa-Locka, Florida 33054

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, the above mentioned agent hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and is familiar with and accepts the obligations of this position as registered agent.