

**PD 6000007025**

H06000013697 3

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000013697 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 17 PM 4:40

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MS EISENBERG HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRB 1/19

H06000013697 3

H 06000013697~3

FILED  
SECRETARY OF CORPORATIONS  
DIVISION  
06 JAN 17 PM 4:40**ARTICLES OF INCORPORATION  
OF****MG EISENBERG HOLDINGS, INC.**  
**(a Florida corporation)**

Pursuant to Florida Statutes Section 607.0201, the undersigned hereby submits the following Articles of Incorporation of MG EISENBERG HOLDINGS, INC., a corporation being organized under the laws of the State of Florida.

**ARTICLE I.****Name**

The name of the Corporation is 'MG EISENBERG HOLDINGS, INC.' (hereinafter called the "Corporation").

**ARTICLE II.****Purpose**

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "FBCA"), including any amendments thereto.

**ARTICLE III.****Initial Principal Office**

The street address and mailing address of the initial principal office of the Corporation is 3321 S.W. 58th Street, Fort Lauderdale, Florida 33312.

**ARTICLE IV.****Capital Stock**

The capital stock authorized and the characteristics of such stock shall be as follows:

**Number of Shares Authorized**

1,000

**Class of Stock**

COMMON VOTING

**ARTICLE V.****Initial Registered Agent**

The street address of the initial registered office of the Corporation is 3321 S.W. 58th Street, Fort Lauderdale, Florida 33312. The name of the initial registered agent of the Corporation at that address is Mitchell Eisenberg.

**ARTICLE VI.****Incorporator**

The name and address of the sole incorporator of the Corporation is Mitchell Eisenberg, 3321 S.W. 58th Street, Fort Lauderdale, Florida 33312.

H 06000013697~3

H 06000013697 3

**ARTICLE VII.**  
**Board of Directors**

The Corporation's Board of Directors (the "**Board of Directors**") shall consist of one or more individuals. The number of Directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The name and address of the initial Directors of the Corporation are:

<u>Director</u>	<u>Address</u>
Mitchell Eisenberg	3321 S.W. 58th Street, Fort Lauderdale, Florida 33312
Gail C. Eisenberg	3321 S.W. 58th Street, Fort Lauderdale, Florida 33312

**ARTICLE VIII.**  
**Amendment**

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of MG EISENBERG HOLDINGS, INC. his 12 day of January, 2006.

  
\_\_\_\_\_  
MITCHELL EISENBERG, Incorporator

H 06000013697 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 17 PM 4:40