

**Electronic Articles of Incorporation
For**

P06000007096
FILED
January 13, 2006
Sec. Of State
bmcknight

MGS ACQUISITION CORP

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:

MGS ACQUISITION CORP

Article II

The principal place of business address:

19321 US HWY 19 N.
C-320
CLEARWATER, FL. 33764

The mailing address of the corporation is:

19321 US HWY 19 N.
C-320
CLEARWATER, FL. 33764

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:

1040000000

Article V

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

M P CAREY III
19321 US HWY 19 N
C-320
CLEARWATER, FL. 33764

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

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Registered Agent Signature: M P CAREY III

Article VI

The name and address of the incorporator is:

M P CAREY III
19321 US HWY 19 N.
C-320
CLEARWATER, FL 33764

Incorporator Signature: M P CAREY III

Article VII

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

Title: P
M P CAREY III
19321 US HWY 19 N., C-320
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

01/13/2006