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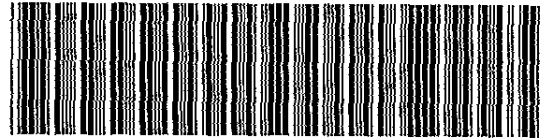
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

David M. Gaynes, Esq.

*Attorney At Law
4327 South Highway #27
Suite # 404
Clermont, Florida 34711*

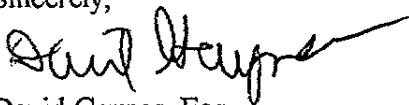
March 19, 2006

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

SUBJECT: MGH Development, Corp.
Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,



David Gaynes, Esq.

(352) 394-4217
Cell: (954) 801-2712
Email: gaynesd@msn.com

**ARTICLES OF INCORPORATION
OF
MGH DEVELOPMENT CORP.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE 1
NAME OF CORPORATION**

The name of the corporation shall be MGH DEVELOPMENT CORP.

**ARTICLE 2
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:
19931 Jasmine Drive
Jupiter, Florida 33469

**ARTICLE 3
MAILING ADDRESS OF THE CORPORATION**

4327 South Highway 27
Suite 404
Clermont, Florida 34711

**ARTICLE 4
PURPOSE**

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

**ARTICLE 5
CAPITAL STOCK**

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

**ARTICLE 6
NAME AND ADDRESS OF REGISTERED AGENT**

David Gaynes, Esquire
4327 South Highway 27
Suite 404
Clermont, Florida 34711

**ARTICLE 7
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

Michael G. Holeman
19931 Jasmine Drive
Jupiter, Florida 33469

**ARTICLE 8
NAME AND ADDRESS OF INCORPORATOR**

David M. Gaynes, Esq.
4327 South Highway 27
Suite 404
Clermont, Florida 34711

**ARTILCE 9
BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

**ARTICLE 10
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 19th day of March, 2006.



.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/19/06

Date



Signature/Incorporator

3/19/06

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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