

P06000084853

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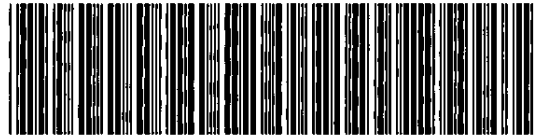
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2006 JUN 21 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 22 2006

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MGM INTERNATIONAL MORTGAGE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MGM INTERNATIONAL MORTGAGE CORPORATION

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:

MGM INTERNATIONAL MORTGAGE CORPORATION

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TALLAHASSEE, FLORIDA

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

1700 NW 64th Street, Suite 400
Ft. Lauderdale, FL 33309

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Sajid Habib
120 Montclair Drive
Weston, FL 33326

Article
V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Sajid Habib
120 Montclair Drive
Weston, FL 33326

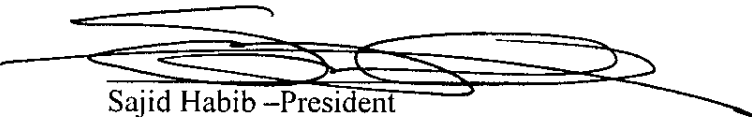
Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Sajid Habib
120 Montclair Drive
Weston, FL 33326

President and Director

The undersigned has executed these Articles of Incorporation this 19th day of June 2006.


Sajid Habib -President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

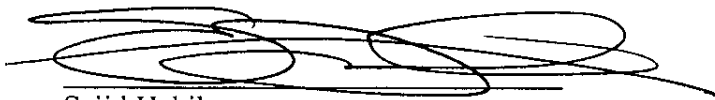
Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is:

MGM INTERNATIONAL MORTGAGE CORPORATION

The name and address of the registered agent and office is:

Sajid Habib
120 Montclair Drive
Weston, FL 33326



Sajid Habib
June 19, 2006

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Sajid Habib
June 19, 2006