

**Electronic Articles of Incorporation  
For**

P06000139682  
FILED  
November 06, 2006  
Sec. Of State  
thampton

MGP DESIGNS INC.

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:

MGP DESIGNS INC.

**Article II**

The principal place of business address:

301 S. COLLINS ST  
SUITE 102  
PLANT CITY, FL. 33563

The mailing address of the corporation is:

301 S. COLLINS ST  
SUITE 102  
PLANT CITY, FL. 33563

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROM, PAGEANT, CASUAL WEAR AND ACCESSORIES

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

RANDALL A GATZ SR  
711 S. EVERS ST  
PLANT CITY, FL. 33563

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

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Registered Agent Signature: RANDALL A. GATZ SR.

### **Article VI**

The name and address of the incorporator is:

RANDALL A. GATZ SR.  
711 S. EVERS ST.

PLANT CITY, FL. 33563

Incorporator Signature: RANDALL A. GATZ SR.

### **Article VII**

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

Title: P  
DONALD G LONG  
3010 SUTTON WOODS DR.  
PLANT CITY, FL. 33566

Title: VP  
RANDALL A GATZ SR.  
711 S. EVERS ST  
PLANT CITY, FL. 33563

Title: S/T  
ELIZABETH L ENSOR  
711 S. EVERS ST  
PLANT CITY, FL. 33563

### **Article VIII**

The effective date for this corporation shall be:

11/01/2006