

**Electronic Articles of Incorporation
For**

P08000047594
FILED
May 12, 2008
Sec. Of State
jshivers

MGM CORP OF ST PETERSBURG

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:

MGM CORP OF ST PETERSBURG

Article II

The principal place of business address:

3061 1ST AVENUE NORTH
ST PETERSBURG, FL. 33713

The mailing address of the corporation is:

3061 1ST AVENUE NORTH
ST PETERSBURG, FL. 33713

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:

1000

Article V

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

THOMAS J CARRIGAN
3910 NORTHDAL BLVD
SUITE 100
TAMPA, FL. 33624

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

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Registered Agent Signature: THOMAS J CARRIGAN

Article VI

The name and address of the incorporator is:

THOMAS J CARRIGAN
3910 NORTHDALVE BLVD
SUITE 100
TAMPA, FL 33624

Incorporator Signature: THOMAS J CARRIGAN

Article VII

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

Title: PRES
MOHAMMED A MASUD
5870 116TH AVENUE NORTH
TAMPA, FL. 33782

Title: VP
MOHAMMED HASSAN
1015 W BELL STREET UNIT 34
AVON PARK, FL. 33825

Article VIII

The effective date for this corporation shall be:

05/12/2008