

**Electronic Articles of Incorporation
For**

P09000044025
FILED
May 18, 2009
Sec. Of State
jshivers

MGM CONSTRUCTION GROUP "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:

MGM CONSTRUCTION GROUP "INC"

Article II

The principal place of business address:

4144 WOODSIDE AVE
FORT MYERS, FL. 33916

The mailing address of the corporation is:

4144 WOODSIDE AVE
FORT MYERS, FL. 33916

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:

MANUEL GARCIA
4144 WOODSIDE AVE
FORT MYERS, FL. 33916

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

P09000044025
FILED
May 18, 2009
Sec. Of State
jshivers

Registered Agent Signature: MANUEL GARCIA

Article VI

The name and address of the incorporator is:

MANUEL GARCIA
4144 WOODSIDE AVE

FORT MYERS, FLORIDA 33916

Incorporator Signature: MANUEL GARCIA

Article VII

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

Title: P
MANUEL GARCIA
4144 WOODSIDE AVE
FORT MYERS, FL. 33916

Article VIII

The effective date for this corporation shall be:

05/18/2009