

**Electronic Articles of Incorporation
For**

P11000050560
FILED
May 27, 2011
Sec. Of State
jshivers

MGM INVESTMENTS CORP

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 INVESTMENTS CORP

Article II

The principal place of business address:

275 NE 18TH STREET
SUITE # 2105
MIAMI, FL. 33132

The mailing address of the corporation is:

275 NE 18TH STREET
SUITE # 2105
MIAMI, FL. 33132

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:

100

Article V

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

MARCO GORDILLO
275 NE 18TH STREET
SUITE # 2105
MIAMI, FL. 33132

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

Registered Agent Signature: MARCO GORDILLO

Article VI

The name and address of the incorporator is:

MARCO GORDILLO
275 NE 18TH STREET
SUITE # 2105
MIAMI FLORIDA 33132

Electronic Signature of Incorporator: MARCO GORDILLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARCO GORDILLO
275 NE 18TH STREET
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

05/27/2011