

**Electronic Articles of Incorporation
For**

P12000013956
FILED
February 09, 2012
Sec. Of State
tburch

MGM LEASING & SALES 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 LEASING & SALES INC

Article II

The principal place of business address:

2901 E LAS OLAS BLVD
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

2901 E LAS OLAS BLVD
FORT LAUDERDALE, FL. 33316

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:

MATTHEW WARD
612 BAYSHORE DR.
APT. 2
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: MATTHEW WARD

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Article VI

The name and address of the incorporator is:

GORDON WARD
612 BAYSHORE DR.
APT. 2
FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: GORDON WARD

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
GORDON WARD
612 BAYSHORE DR
FORT LUADERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

02/09/2012