

**Electronic Articles of Incorporation
For**

P14000030363
FILED
April 03, 2014
Sec. Of State
msolomon

MGM REALTY, 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 REALTY, INC.

Article II

The principal place of business address:

5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL. 33760

The mailing address of the corporation is:

5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL. 33760

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:

1

Article V

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

TERENCE J MCCARTHY
5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL. 33760

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

Registered Agent Signature: TERENCE J. MCCARTHY

P14000030363
FILED
April 03, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

TERENCE J. MCCARTHY
5801 ULMERTON ROAD
SUITE 200
CLEARWATER, FL 33760

Electronic Signature of Incorporator: TERENCE J. MCCARTHY

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
TERENCE J MCCARTHY
5801 ULMERTON ROAD SUITE 200
CLEARWATER, FL. 33760

Article VIII

The effective date for this corporation shall be:

04/01/2014