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LAWRENCE H. ROGOVIN
PROFESSIONAL ASSOCIATION
17071 WEST DIKE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180

LAWRENCE H. ROGOVIN¹
¹ ALSO MEMBER OF THE NEW YORK BAR

March 14, 1995

TELEPHONE
DADE: (305) 945-1851
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TELECOPIER: (305) 944-7549

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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***122.50 ***122.50

RE: MGB WESTON, INC.

Gentlemen:

We enclose original and a copy of Articles of Incorporation of MGB Weston, Inc.

We also enclose our check payable to the Secretary of State in the amount of \$122.50 in payment of the filing, certification and registered agent designation fees.

Please return to us a file stamped copy of the Articles.

Very truly yours,


LAWRENCE H. ROGOVIN

LHR:cmd
enclosures

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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95 MAR 20 AM 10:08

ARTICLES OF INCORPORATION

OF

MGB WESTON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be MGB WESTON, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17071 West Dixie Highway
Suite B
North Miami Beach, FL 33160

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of One Dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lawrence H. Rogovin, Esquire, 17071 West Dixie Highway, Suite B, North Miami Beach, FL 33160.

ARTICLE V - INITIAL BOARD OF DIRECTORS


This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Lawrence H. Rogovin
17071 West Dixie Highway
Suite B
North Miami Beach, FL 33160

ARTICLE VI - INCORPORATOR

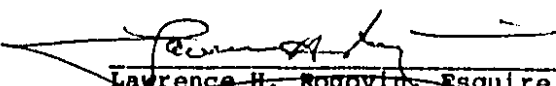
The name and address of the incorporator to these Articles of Incorporation is Lawrence H. Rogovin, Esquire, 17071 West Dixie Highway, Suite B, North Miami Beach, FL 33160.

The undersigned has executed these Articles of Incorporation
this 14th day of March, 1995.


Lawrence H. Rogovin, Incorporator
~~17071 West Dixie Highway~~
Suite B
North Miami Beach, FL 33160

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY
POSITION AS REGISTERED AGENT.


Lawrence H. Rogovin, Esquire
Date: March 14, 1995

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LAWRENCE H. ROGOVIN
PROFESSIONAL ASSOCIATION
THE OFFICE PARK AT THE CALIFORNIA CLUB
1031 IVER DAIKY ROAD • SUITE 120
MIAMI, FLORIDA 33170

LAWRENCE H. ROGOVIN
FARMER MEMBER OF THE NEW YORK BAR

July 17, 1996

PHONE: (305) 770-4114
FAX: (305) 770-3000
E-MAIL: LROGOVIN@COUNAFL.COM

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MGB WESTON, INC. (Articles of Amendment)

Gentlemen:

We enclose original and a copy of Articles of Amendment to Articles of Incorporation of MGB Weston, Inc. for filing with your division.

We also enclose our office account check payable to the Secretary of State in the amount of \$35.00 in payment of the filing fee.

Please return to us a file stamped copy of the enclosed Articles.

Very truly yours,


LAWRENCE H. ROGOVIN

LHR:cmd
enclosures

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