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PROFESSIONAL ASSOCIATION

17071 WEST DIXIZ HIGHWAY NORTH MINIM HENON THOM

March 14, 1995

LAWRENCE H. ROGOVIN®

TELEPHONE

DADK: (305) 945-1851

#ROWAND: (308) 920-9793

TELECOPIER: (305) 944-7549

SIDDO01484228 -03/20/05--01077--003 \*\*\*\*122,50

Tallahassee, FL 32314

RE: MGB WESTON, INC.

Florida Secretary of State Division of Corporations

Gentlemen:

P.O. Box 6327

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,

AWRENCE H. ROGOVIN

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## 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 addres 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 CF 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 Inc 17<del>071 West Dixle</del> Highway Incorporator

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 REGISTRED 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.

Esquire

Dater <u>-March\_14,\_1/995</u>

ART. INC2 CMDagmts#28 140395 PIOPER LAWRENCE H. ROGOVIN
PHOPER BOIGNAL ABBOCIATION

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MIAMI, FLORIDA 83170

LAWRENCE 11. HOUOVINA
FALSO RESIDENCE OF THE HEW SHEEK NAME.

July 1/7, 1996

PHONE: (308) 770-4114

FAX: (308) 770-3988
E-MAIL: LROGOVINGCOUNARL.GOM

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 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,

WRENCE HEROGOVIN

LHR:cmd enclosures

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MOB WESTON, INC.

1. The undersigned hereby amends, pursuant to the Florida Business Corporation Act, the Articles of Incorporation of the above-named corporation as follows:

## ARTICLE

### **Name**

The Name of the corporation shall be MGB WEST, INC.

2. The foregoing Amendment was unanimously adopted by the sole shareholder and sole director of the corporation on July 18, 1996. The number of votes east for the amendment by the shareholders was sufficient for approval. There is only one voting group entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 18th day of July, 1996.

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	Martin Osher, President	- 3 B
	22	
	Martin Osher, Secretary	
	FLOR	
STATE OF FLORIDA	) ss:	
COUNTY OF DADE	)	
MADTIN OSHER as Pres	lent and as Secretary of MGB WESTON, INC., a Florida corpora.  He is personally known to me or who has produced as identification and did not take an oath.	96 by ation, ——-
	NOTARY PUBLIC-State of Florida Print Name:	
My commission expires:	Management L. Roycom  Management L. Roycom	
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