

LAWRENCE H. ROGOVIN®

March 28, 1995

TELEPHONE

DADE: (305) 945-1851 BROWARD: (305) 920-9793 TELECOPIER: (305) 944-7549

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

RE: MGB SAMPLE, INC.

SOUNDD14447705 -03/31/95--01034--002 ++++122.50

Gentlemen:

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

We also enclose our office account 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,

DAWRENCE H. ROGOVIN

LHR:cmd enclosures

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LUADASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MGB SAMPLE, INC.

purpose of forming a

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 SAMPLE, 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. Rojovin, Esquire, 17071 West Dixie Highway, Suite B, North Miami Beach, FL 33160.

The undersigned has executed these Articles of Incorporation this 28th day of March, 1995.

> Lawrence H. Rogovin, Incorporator

17071 West Dixie Highway

Suite B

North Miami Beach, 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 Esquire

Date: March 28,

ART. INC CMDagmts#29 280395

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