

P96000014945

DIVISION OF CORPORATIONS

EFFECTIVE DATE
2-12-96

NAME M. SAN MIGUEL
ADDRESS 255 COMMERCIAL BLVD., SUITE 205
CITY LAUDERDALE BY THE SEA STATE FLORIDA ZIP CODE 33308-4419
AREA CODE & PHONE NUMBER 954 - 491 - 7940
NAME OF CORPORATION M. G. M. PRODUCTS, INC.

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FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 FEB 14 AM 8:21

OF

M.G.M. PRODUCTS, INC.

EFFECTIVE DATE
2-12-96

We, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

M.G.M. Products, Inc.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and

purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers with a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers herein above specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be: SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 5445 N. W. 72nd Avenue, Miami, Florida 33166.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 5445 N. W. 72nd Avenue, Miami, Florida 33166 and the name of the registered agent of this corporation at that address is Mario Gonzalez.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than (1) and not more than (5).

ARTICLE VIII.

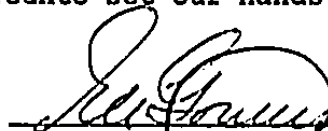
DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors,
Officers, and Subscriber:

Mario Gonzalez

5445 N. W. 72nd Avenue, Miami, Florida 33166

IN WITNESS WHEREOF, We have hereunto set our hands this 12 day of
February, 1996.

 (SEAL)
Mario Gonzalez-

I hereby agree to act as Registered Agent for the above named
corporation.


Mario Gonzalez

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

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SECRETARY OF STATE
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I HEREBY CERTIFY that on this day, before me, a Notary Public
duly authorized in the State and County named above to take
acknowledgements, personally appeared before me Mario Gonzalez

personally known to me and known to me to be the persons described herein as the Incorporators, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 12 day of February, A.D. 1996 .



Miguel San Miguel
NOTARY PUBLIC