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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

TELEPHONE 1-800-368-5835
05/09/96 11:33 AM
444131.25 444131.25

CORPORATION(S) NAME

MLG Management Services of New Mexico, Inc.

☒ Profit *Auto of Inc.*

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of P.A.

☐ Fic. Name

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CR2E031 (1-89)

D. BROWN MAY - 9 1996

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

MIG Management Services of New Mexico, Inc.

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: MIG Management Services of New Mexico, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

250 Australian Avenue
Suite 400
West Palm Beach, FL 33401

THIRD: The number of shares the corporation is authorized to issue is: one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is c/o MIG Companies, 250 Australian Avenue, Suite 400, West Palm Beach, Florida 33401 and the name of its initial registered agent at such address is Jane S. Goldberger.

FIFTH: The number of directors constituting the initial board of directors is three (3), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Edwin B. Wayman	250 Australian Avenue, Suite 400 West Palm Beach, Florida 33401
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Larry E. Wright	250 Australian Avenue, Suite 400 West Palm Beach, Florida 33401
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James A. Cote	1990 N. California Blvd., Suite 640 Walnut Creek, California 94596
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SIXTH: The name and address of each incorporator is:

Connie Bryan	660 E. Jefferson Street Tallahassee, Florida 32301
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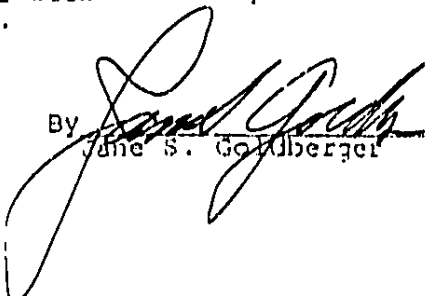
The undersigned has executed these Articles of Incorporation this 9th day of May, 1996.

— Connie Bryan —

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: I am familiar with and accept the obligations provided for in section 607.0505.

Dated May 8, 1996

By


Jane S. Goldberger

REC-9
MAY 9 1996