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REFERENCE :

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AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 29, 1996

ORDER TIME :

11:04 AM

ORDER NO. : 069769

CUSTOMER NO:

9931A

CUSTOMER: Lawrence H. Rogovin, Esq LAWRENCE H. ROGOVIN, ESQ

Suite 125

1031 Ives Dairy Road

Miami, FL 33179

DOMESTIC FILING

NAME:

MGB COLLINS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

DIVISIOH OF CORPORATION 8 AUG 29 25

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ARTICLES OF INCORPORATION OF MGB COLLINS, 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 COLLINS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1031 Ives Dairy Road Suite 125 Miami, FL 33179-2538

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 (1,000) shares of One (\$1.00) Dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lawrence H. Rogovin, Esquire, 1031 Ives Dairy Road, Suite 125, Miami, FL 33179-2538.

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 II, Rogovin 1031 Ives Dairy Road Suite 125 Miami, FL 33179-2538

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Lawrence II. Rogovin, Esquire, 1031 Ives Dairy Road, Suite 125, Miami, FL 33179-25389.

The undersigned has executed these Articles of Incorporation this 28th day of August, 1996.

Lawrence 11, Rogovin, Esquire Esquire

1031 Ives Dairy Road Suite 125

Miami, FL 33179-2538

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

Dated:

August 28, 1996

HILED 95 AUG 29 PH 3: 39 SECRETARY OF STATE