

LAW OFFICES
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SUITE 704
MIAMI BEACH, FLORIDA 33139

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November 13, 1997

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****122.50 ****122.50

Office of the Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

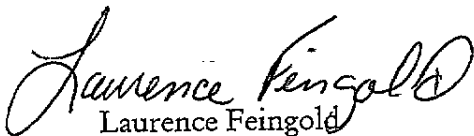
Re: MG HOSPITALITY ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of MG Hospitality Enterprises^{INC.} along with a check in the amount of \$122.50, which consists of a \$70.00 filing fee, plus \$52.50 for a certified copy.

Thank you for your assistance.

Sincerely,


Laurence Feingold

LF/jln
Enclosures

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TALLAHASSEE, FLORIDA

QW 11-19-97

**ARTICLES OF INCORPORATION OF
MG HOSPITALITY ENTERPRISES INC.**

ARTICLE I - Name

The name of this corporation is MG HOSPITALITY ENTERPRISES INC.

ARTICLE II - Duration

This corporation shall be perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- (a) Any act of business that a natural person could engage in.
- (b) Pursue its purposes and business in any and all locations, foreign or domestic.
- (c) Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- (d) Buy and sell real and personal property of any nature whatsoever.
- (e) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- (f) Import and export wares, goods and merchandise of any nature whatsoever.
- (g) Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- (h) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- (i) Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

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(j) Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

(k) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

(l) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms, and/or corporation.

(m) Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of voting common stock and one hundred (100) shares of non-voting common stock. Said shares to have no par value.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 290 174th Street, Suite 2017, Miami Beach, Florida 33160. The name and address of the initial registered agent of this corporation is Murray Gold, 290 174th Street, Suite 2017, Miami Beach, Florida 33160.

ARTICLE VI - Initial Board of Director

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this

^{INC.}
MG HOSPITALITY ENTERPRISES - Articles of Incorporation
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corporation:

<u>Name</u>	<u>Address</u>
MURRAY GOLD	290 174 th Street, Suite 2017 Miami Beach, Florida 33160

ARTICLE VII - Incorporator

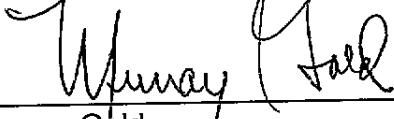
The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
MURRAY GOLD	290 174 th Street, Suite 2017 Miami Beach, Florida 33160

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of November, 1997.



Murray Gold

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

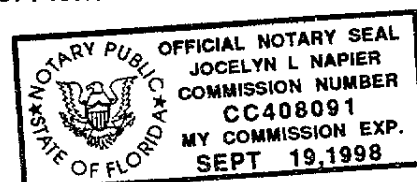
BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, personally appeared Murray Gold, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

MG HOSPITALITY ENTERPRISES ^{INC.} - Articles of Incorporation
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13th day of November, 1997.

Joelyn L. Napier (SEAL)
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That MG HOSPITALITY ENTERPRISES ^{INC.} desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami Beach, County of Dade, State of Florida, has named Murray Gold, located at 290 174th Street, Suite 2017, City Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this State.

MG HOSPITALITY ENTERPRISES INC.

By:

Murray Gold
Murray Gold, President

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Murray Gold
Murray Gold, Registered Agent

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