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TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
073222003555

ACCT#:

CONTACT: ~~MICHELLE M FARGELLIS~~ *Georgia Popham*
PHONE: (561) 686-3307

FAX #:

(561) 686-5442

NAME: M.J.M.K. - MIDWAY, INC.

AUDIT NUMBER.....H97000020176

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION
OF
M.J.M.K. - MIDWAY, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

M.J.M.K. - MIDWAY, INC.

ARTICLE II

ADDRESS

The principal office of the corporation is:

1690 South Congress Avenue
Suite 200
Delray Beach, Florida 33445

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.10 par value.

H97000020176
John White II, Esquire (FL Bar No. 0289485)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401
(361) 686-3307

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TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

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Name

Street Address

John White II

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

ARTICLE VII

DIRECTOR

The name and address of the individual who is to serve as the initial director of this Corporation are:


Name

Street Address

Robert A. Levy

1690 South Congress Avenue
Suite 200
Delray Beach, Florida 33445

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 24 day of December, 1997.


_____, Incorporator
John White II

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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, M.J.M.K. Midway, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

By: _____

John White II
John White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: _____

John White II
John White II, Registered Agent

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