

P98000007982

FILED

98 JAN 26 AM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

14:57 PM

H980000001645

TO: DIVISION OF CORPORATIONS

BOX #: (850) 922-4001

FROM: GCP INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 010744001530

BOX #: (755) 358-7832

NAME: M & G INSURANCE SERVICES, INC.

AUDIT NUMBER.....H98000001645

DCC TYPE.....FLORIDA PRO (1) CORPORATION OF FLA.

CERT. OF STATUS..0

DATE.....

CERT. COPIES.....71

DEL. METHOD.. FAX

EST. CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

1400 JF1

V1100

Online

4498-1645

ARTICLES OF INCORPORATION

Article 1: Name of Corporation M & G INSURANCE SERVICES, INC.
Address of Corporation 1960 NORTHEAST 123rd STREET
NORTH MIAMI, FLORIDA 33181

FILED

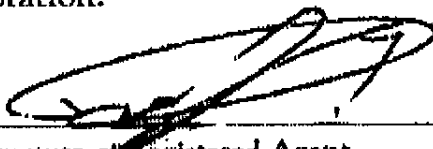
98 JAN 26 AM 7:50

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 3: REGISTERED AGENT: MICHAEL DURDUNJI
and
REGISTERED OFFICE: 2750 NORTHEAST 183rd STREET #1102
AVENTURA, FLORIDA 33160

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent 1/19/98
Date

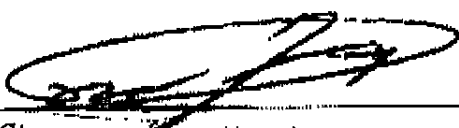
Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>MICHAEL DURDUNJI</u>	2. <u>GHAITH NAHAR</u>
<u>2750 NE 183rd STREET #1102</u>	<u>5795 SW 88th AVENUE</u>
<u>AVENTURA, FL 33160</u>	<u>COOPER CITY, FL 33328</u>

Article 5: The Name and Address of the INCORPORATOR is:

MICHAEL DURDUNJI
2750 NORTHEAST 183rd STREET #1102
AVENTURA, FLORIDA 33160

In witness whereof, I have subscribed my name


Signature of Incorporator

MICHAEL DURDUNJI

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

4498-1645