



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 771601 9931A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 7, 1998

ORDER TIME : 10:10 AM

ORDER NO. : 771601-005

CUSTOMER NO: 9931A

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

Suite 125
1031 Ives Dairy Road
Miami, FL 33179

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-04/07/98--01038--013
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DOMESTIC FILING

NAME: MGB BROWARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 PM12:56

RECEIVED
98 APR -7 AM 9:40
DIVISION OF CORPORATIONS
4/7/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 PM 12:56

ARTICLES OF INCORPORATION
OF
MGB BROWARD, 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 BROWARD, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

4032 North 29th Avenue
Hollywood, FL 33020

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 (1000) 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 Martin Osher, 4032 North 29th Avenue, Hollywood, FL 33020.

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:

Martin Osher
4032 North 29th Avenue
Hollywood, FL 33020

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Martin Osher, 4032 North 29th Avenue, Hollywood, FL 33020.

FILED
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98 APR -7 PM 12:56

The undersigned has executed these Articles of Incorporation this 6th day of April,

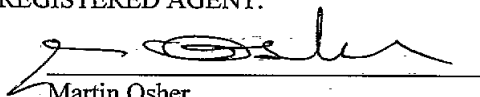
1998.



Martin Osher, Incorporator
4032 North 29th Avenue
Hollywood, FL 33020

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.



Martin Osher

Dated: April 6, 1998

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