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Secretary of State
Division of Corporations
New Filing
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed you will find two copies of the articles of incorporation for *MGM Originals, Inc.* and a check in the amount of \$122.50. The enclosed check will pay for the filing fees and a certified copy of the articles of incorporation.

Please file the document and forward certified documents to

maria g. miele
1951 SW Windcross Run
Palm City, FL 34990

If you have any questions, please call me at *561-286-8993*

Sincerely yours,

maria g. miele
maria g. miele

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

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SECRETARY OF CORPORATIONS
98 AUG 10 AM 8:31

ARTICLE I
NAME

The name of this corporation is *MGM originals, Inc.*

ARTICLE II
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III
BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is *1951 SW Windcross Run Palm City, FL 34990*

The name and address of the Registered Agent to accept service of process within this State on behalf of this corporation is

maria g. miele 1951 SW Windcross Run palm city, FL 34990

ARTICLE VI

DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

maria g. miele

ARTICLE VII

CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS

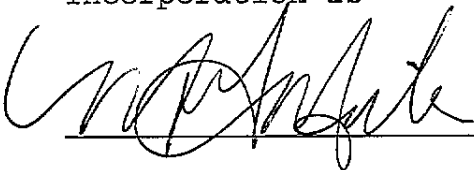
The corporation's principal office and mailing address is:

1951 SW Windcross Run palm city, FL 34990

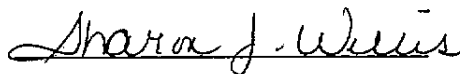
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is



Incorporator



Witness

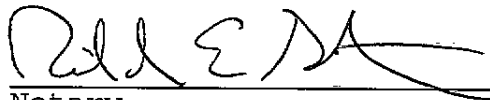
REGISTERED AGENT SIGNATURE

I, MARIA G. MIELE accept the appointment as Registered Agent and will accept service of process on behalf of



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 6 th day of August 1998, by Maria Grace Miele who is personally known to me.


Notary

Richard E Giflen
My Commission CC636926
Expires April 08, 2001