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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MGM BODY SHOP, INC.**

Certificate of Status	0
Certified Copy	0
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: MGM BODY SHOP, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

9695 N.W. 79 AVE.  
HIALEAH GARDENS, FL. 33016

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEDRO RUANO  
9695 N.W. 79 AVE.  
HIALEAH GARDENS, FL. 33016

Prepared By: PEDRO RUANO  
9695 N.W. 79 AVE.  
HIALEAH GARDENS, FL. 33016  
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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PEDRO RUANO  
9695 N.W. 79 AVE.  
HIALEAH GARDENS, FL. 33016

DIRECTOR & PRESIDENT

ROMMEL GAITAN  
9695 N.W. 79 AVE.  
HIALEAH GARDENS, FL. 33016


DIRECTOR & PRESIDENT

JUAN HERNANDEZ  
9695 N.W. 79 AVE.  
HIALEAH GARDENS, FL. 33016

VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of 03, 1999



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MGM BODY SHOP, INC.

2. The name and address of the registered agent and office is:

PEDRO RUANO  
9695 N.W. 79 AVE.  
HIALEAH GARDENS, FL. 33016

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.*

  
(SIGNATURE)

03/10/99  
(DATE)

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