Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

500002929956----07/13/99--01053--014 *****78.75 ******78.75

SUBJECT: MGM DRESS INC. (Proposed corporate name - must include suffix)			
,			
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:			
☐ \$70.00 ☐ \$78.75 Filing Fee Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
	on ZALEZ rinted or typed) Clacy IEA St.	TALL A	JU 99
Minni, E	Address 33135 State & Zip	ASSEE, FLORIDA	L 13 AM 7: 47
Daytime T	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

MGM EXPRESS, INC.



The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MGM EXPRESS, INC. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 2940 West Flagler Street, Miami, Florida 33135.

ARTICLE III

The Corporation is authorized to issue 1000 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial office of the Corporation is 2940 West Flagler Street, Miami, Florida 33135, and the registered agent at that address is Miguel Gonzalez.

ARTICLE V

The name and address of the incorporator of the Corporation is Miguel Gonzalez, 2940 West Flagler Street, Miami, Florida 33135.

ARTICLE VI

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Oday May, 1999.

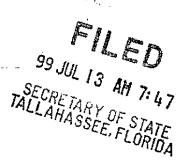
June

Miguel Gonzal

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT



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.

MIGUEL C