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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MAGNA CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

03 JAN 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

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**ARTICLES OF INCORPORATION
OF
MAGNA CONSULTING, INC.**

03 JAN 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation shall be MAGNA CONSULTING, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

339 S.W. 192 Avenue
Pembroke Pines, FL 33029-5451

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at U.S.\$ 1.00.

**ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, FL 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 7190 S.W. 14 STREET, PEMBROKE PINES, FL 33023 (954) 893-9446.

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**ARTICLE V
INCORPORATOR**

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

375 SHARES OF COMMON STOCK
Guillermo Ernesto Palomo Jr.
339 S.W. 192 Avenue
Pembroke Pines, FL 33029-5451

125 SHARES OF COMMON STOCK
Joseph Albert Rodriguez
479 N.W. 45 Avenue
Deerfield Beach, FL 33442

**ARTICLE VI
DIRECTORS AND OFFICERS**

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

PRESIDENT - SECRETARY
Guillermo Ernesto Palomo Jr.
339 S.W. 192 Avenue
Pembroke Pines, FL 33029-5451

VICE-PRESIDENT
Joseph Albert Rodriguez
479 N.W. 45 Avenue
Deerfield Beach, FL 33442

~~I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this January 14, 2003.~~


Guillermo Ernesto Palomo Jr.

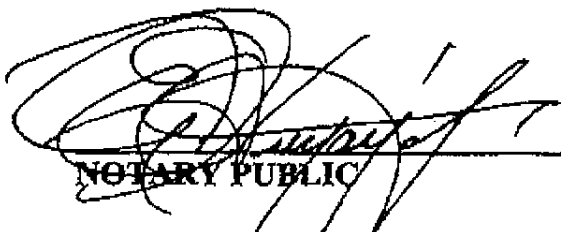

Joseph Albert Rodriguez

**STATE OF FLORIDA
COUNTY OF BROWARD**

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared Guillermo E. Palomo Jr. and Joseph A. Rodriguez, to me well known to be the persons who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

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Witness my hand and official seal in the City of Pembroke Pines,
County of Broward, State of Florida this January 14, 2003.


NOTARY PUBLIC

Commission No. DD 068112
Expires 11-18-2005

FILED
03 JAN 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is MAGNA CONSULTING, INC.
- 2.- The name and address of the registered agent and office is Amy Mehmood, 7190 S.W. 14 Street, Pembroke Pines, FL 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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: 

DATE: January 14, 2003

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