

**Electronic Articles of Incorporation
For**

P10000013801
FILED
February 15, 2010
Sec. Of State
nhaney

PROMESA DE MAGNOLIA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROMESA DE MAGNOLIA, INC.

Article II

The principal place of business address:

31102 OLD HOCKLEY ROAD
MAGNOLIA, TX. 77355

The mailing address of the corporation is:

31102 OLD HOCKLEY ROAD
MAGNOLIA, TX. 77355

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TODD MORAN
3302 W CYPRESS ST
SUITE 101
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TODD MORAN

Article VI

The name and address of the incorporator is:

MATTHEW FEINBERG
31102 OLD HOCKLEY ROAD

MAGNOLIA TX 77355

Incorporator Signature: MATTHEW FEINBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MADELYN A FEINBERG
31102 OLD HOCKLEY ROAD
MAGNOLIA, TX. 77355

Title: VP
MATTHEW L FEINBERG
31102 OLD HOCKLEY ROAD
MAGNOLIA, TX. 77355

Article VIII

The effective date for this corporation shall be:

02/09/2010