10-26-2000 14:02 Division of Corporations 0000100945

Florida Department of State

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TO:

Division of Corporations Fax Number : (850) 922-4001

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 : (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MAGNAMA, INC.

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\$78.75

H00-56498

Articles of incorporation

Article 1: Name of Corporation: MAGNAMA, INC.

Address of Corporation: 3300 INVERARRY BLVD., SUITE E LAUDERHILL, FLORIDA 33319

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100,000, with a par value of .001.

Article 3: REGISTERED AGENT: JAMES E. LOGAN

REGISTERED OFFICE: 3300 INVERRARY BLVD., SUITE E LAUDERHILL, FLORIDA 33319

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Hegistered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2. 3.

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES E. LOGAN 3300 INVERRARY BLVD., SUITE E LAUDERHILL, FLORIDA 33319

In witness whereof, I have subscribed my name:

Signature of Interporator

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