

March 6, 2001

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 Tel (850) 487-6052

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Please find a pre-paid overnight for documents regarding the registration of MAGlobal Corporation. Due to rapid developments with our business we would greatly appreciate any assistance you can provide to expedite this process. My telephone number is 813-785-1181 should you have any questions.

MAGlobal Corporation

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Home Office:

4924 Shetland Avenue, Tampa Florida 33615 USA

Telephone: 813-354-2315 Cellular: 813-785-1181 Email: madwell@maglobal.us.com Website: www.maglobal.us.com International Offices:

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	
ARTICLE I NAME The name of the corporation shall be:  MAGlobal Corporation	
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:  4924 Shetland Auenue, Tam	1PA, FLORIDA 336
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  GENERAL EXPORT - IMPORT & CON	150 LAWG
ARTICLE IV SHARES The number of shares of stock is:	
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es):  MARK ADWELL, PRESIDENT LARRY Rible 4924 SheHAND AVENUE TAMPA FLORIDA 33615 TEMPA, PLORIDA	ey, vire president sborough AVENUR
ARTICLE VI REGISTERED AGENT  The name and Florida street address of the registered agent is:	7 S
MARK ADWELL	
4924 ShetLAND AVENUE TAMPA FLORIDA 33615	FILE MAR - 7 MENARS OF WIMSSEE
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:	₩ ¥ b
MARK ADWELL	
4924 ShetLAND AVENUE	20
TAMPA FLORIDA 33615 ************************************	to the city of a
Having been named as registered agent to accept service of process for the above stated concertificate, I am familiar with and accept the appointment as registered agent and agree to a	reporation at the place designated in this
Mac Slwll Signature/Registered Agent	03/01/0/
Maldelay	03/01/01
Signature/Incorporator	Date