

TRANSMITTAL LETTER
P010000069099

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100004469971--7
-07/11/01--01079--006
*****78.75 *****78.75

SUBJECT: The M.A.G.S. Connection, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certification of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate of Status

FROM:

**Eileen Botfeld
7030 N.W. 2ND Terrace
Boca Raton, FL 33487**

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

FILED
01 JUL 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The M.A.G.S. Connection, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

**7030 N.W. 2ND Terrace
Boca Raton, FL 33487**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Eileen Botfeld
7030 N.W. 2ND Terrace
Boca Raton, FL 33487**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Eileen Botfeld
7030 N.W. 2ND Terrace
Boca Raton, FL 33487**

Eileen Botfeld

Signature/Incorporator

7/10/01

Date

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.

Eileen Botfeld

Signature/Registered Agent

7/10/01

Date

FILED
01 JUL 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA