

**Electronic Articles of Incorporation
For**

P03000019629
FILED
February 18, 2003
Sec. Of State

MAGENTI & SON, 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:

MAGENTI & SON, INC.

Article II

The principal place of business address:

1110 BRICKELL AVE.
700
MIAMI, FL. 33131

The mailing address of the corporation is:

1110 BRICKELL AVE.
700
MIAMI, FL. 33131

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:

1,000

Article V

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

MARK E FRIED
1110 BRICKELL AVE.
700
MIAMI, FL. 33131

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

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Registered Agent Signature: MARK E. FRIED

Article VI

The name and address of the incorporator is:

MARK E. FRIED, P.A.
1110 BRICKELL AVE., SUITE 700
MIAMI, FL. 33131

Incorporator Signature: MARK E. FRIED

Article VII

The effective date for this corporation shall be:

02/18/2003