

**Electronic Articles of Incorporation  
For**

**P03000073446  
FILED  
July 02, 2003  
Sec. Of State**

MAG-E TECH, 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:

MAG-E TECH, INC.

**Article II**

The principal place of business address:

1516 CYPRESS DRIVE  
SUITE 100  
JUPITER, FL. 33469

The mailing address of the corporation is:

1516 CYPRESS DRIVE  
SUITE 100  
JUPITER, FL. 33469

**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:

1000000

**Article V**

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

PAUL L CULLER  
346 FAIRWAY N  
TEQUESTA, FL. 33469

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

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Registered Agent Signature: PAUL L. CULLER

### **Article VI**

The name and address of the incorporator is:

ALFRED H TRACY III  
4797 PRESERVE DRIVE  
DELRAY BEACH, FL 33445

Incorporator Signature: ALFRED H TRACY III

### **Article VII**

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

Title: VT  
PAUL L CULLER  
346 FAIRWAY N  
TEQUESTA, FL. 33469

Title: PS  
LEONARD C BRYAN  
5730 GOLDEN EAGLE CIR  
PALM BEACH GARDENS, FL. 33418

Title: V  
ALFRED H TRACY III  
4797 PRESERVE DRIVE  
DELRAY BEACH, FL. 33445