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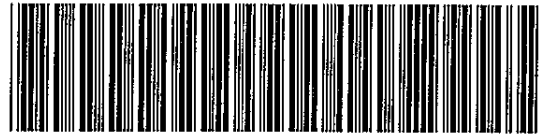
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-18-03
[Signature]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAG HOMES AND DEVELOPMENT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MARIA A. GRALIA

Name (Printed or typed)

1246 N.W. 32 PLACE

Address

MIAMI, FLORIDA 33125

City, State & Zip

305-213-3293

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I **NAME**

The name of the corporation shall be:

MAG HOMES AND DEVELOPMENT, INC.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1246 N.W. 32 PLACE
MIAMI, FLORIDA 33125

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENT AND DEVELOPMENT

ARTICLE IV **SHARES**

The number of shares of stock is:

1,000

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

MARIA A. GRALIA, PRESIDENT

ARTICLE VI **REGISTERED AGENT**

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

MARIA A. GRALIA
1246 N.W. 32 PLACE
MIAMI, FLORIDA 33125

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

MARIA A. GRALIA
1246 N.W. 32 PLACE
MIAMI, FLORIDA 33125

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Maria A. Gralia
Signature/Registered Agent

12/09/03

Date

Maria A. Gralia
Signature/Incorporator

12/09/03

Date

FILED

03 DEC 11 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA