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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

m.a.g. construction services, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION, SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)

OF

M.A.G. CONSTRUCTION SERVICES, INC.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: M.A.G. Construction Services, Inc.

The principal address of this corporation is: 9441 SW 52nd Place
Cooper City, FL 33328

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the

PREPARED BY: BRUCE E. BARR, ESQ.
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COOPER CITY, FLORIDA 33328
TELE: (954) 434-2445
F.B.N.: 930229

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corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 9441 SW 52nd Place, Cooper City, FL 33328
The name of the initial registered agent of this corporation at this address is: Glenn R. LaStella

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Glenn R. LaStella- 9441 SW 52nd Place, Cooper City, FL 33328
Michele G. LaStella- 9441 SW 52nd Place, Cooper City, FL 33328

ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are:

Glenn R. LaStella- 9441 SW 52nd Place, Cooper City, FL 33328
Michele G. LaStella- 9441 SW 52nd Place, Cooper City, FL 33328

ARTICLE VIII. - INDEMNIFICATION


The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IX. - AMENDMENT

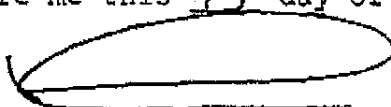
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation, this 15 day of January, 2004.


GLENN R. LASTELLA


MICHELE G. LASTELLA

SWORN TO AND SUBSCRIBED before me this 15 day of January, 2004.


DYAN CONCANNON
Notary Public, State of Florida

My Commission
Expires



Dyan Concannon
My Commission 00024903
Expires May 22 2006

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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

M.A.G. CONSTRUCTION SERVICES, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at State of Florida, as its agent to accept service of process within this State.


OFFICERS:

President-Glenn R. LaStella- 9441 SW 52nd Place, Cooper City, FL 33328

Vice President- Michele G. LaStella- 9441 SW 52nd Place, Cooper City, FL 33328

DIRECTORS:

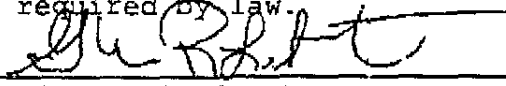
Glenn R. LaStella- 9441 SW 52nd Place, Cooper City, FL 33328
Michele G. LaStella- 9441 SW 52nd Place, Cooper City, FL 33328

By: 
GLENN R. LASTELLA

By: 
MICHELE G. LASTELLA

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


GLENN R. LASTELLA

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TALLAHASSEE, FLORIDA

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