

**Electronic Articles of Incorporation
For**

P04000026616
FILED
February 06, 2004
Sec. Of State

MAGANA CORP

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:

MAGANA CORP

Article II

The principal place of business address:

4811 LUQUI COURT
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

4811 LUQUI COURT
WEST PALM BEACH, FL. US 33415

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:

1000 OF \$1.00 PAR VALUE

Article V

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

ARCADIO MAGANA
4811 LUQUI COURT
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: ARCADIO MAGANA

Article VI

The name and address of the incorporator is:

ARCADIO MAGANA
4811 LUQUI COURT
WEST PALM BEACH, FL 33415

Incorporator Signature: ARCADIO MAGANA

Article VII

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

Title: P
ARCADIO MAGANA
4811 LUQUI COURT
WEST PALM BEACH, FL. 33415 US

Title: VP
JOSE D VASQUEZ
4811 LUQUI COURT
WEST PALM BEACH, FL. 33415 US

Title: T
EDMUNDO L GARZA
4811 LUQUI COURT
WEST PALM BEACH, FL. 33415 US

Article VIII

The effective date for this corporation shall be:

02/06/2004