

**Electronic Articles of Incorporation
For**

P04000034119
FILED
February 20, 2004
Sec. Of State

EMILIO MAGALLAN, 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:

EMILIO MAGALLAN, INC.

Article II

The principal place of business address:

5259 N. DIXIE HIGHWAY
SUITE C1
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

5259 N. DIXIE HIGHWAY
SUITE C1
OAKLAND PARK, FL. US 33334

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:

100

Article V

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

EMILIO MAGALLAN
5259 N. DIXIE HIGHWAY
SUITE C1
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: EMILIO MAGALLAN

Article VI

The name and address of the incorporator is:

EMILIO MAGALLAN
5259 N. DIXIE HIGHWAY
SUITE C1
OAKLAND PARK, FL 33334

Incorporator Signature: EMILIO MAGALLAN

Article VII

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

Title: P
EMILIO MAGALLAN
5259 N. DIXIE HIGHWAY SUITE C1
OAKLAND PARK, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

02/17/2004