

**Electronic Articles of Incorporation
For**

P04000045399
FILED
March 12, 2004
Sec. Of State

MAGRATH CORPORATION

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:

MAGRATH CORPORATION

Article II

The principal place of business address:

15300 WEST COLONIAL DR.
APT. # 805
WINTER GARDEN, FL. 34777

The mailing address of the corporation is:

15300 WEST COLONIAL DR.
APT. # 805
WINTER GARDEN, FL. 34777

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:

500

Article V

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

JODY R WARNER
15300 WEST COLONIAL DR.
APT. # 805
WINTER GARDEN, FL. 34777

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

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Registered Agent Signature: JODY WARNER

Article VI

The name and address of the incorporator is:

JODY WARNER
15300 WEST COLONIAL DR.
APT. # 805
WINTER GARDEN, FL 34777

Incorporator Signature: JODY WARNER

Article VII

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

Title: P
JODY R WARNER
15300 WEST COLONIAL DR. APT. # 805
WINTER GARDEN, FL. 34777

Title: V
MICHAEL J SAYLOR
15300 WEST COLONIAL DR. APT. # 805
WINTER GARDEN, FL. 34777

Title: S
JODY R WARNER
15300 WEST COLONIAL DR. APT. # 805
WINTER GARDEN, FL. 34777

Title: T
MICHAEL J SAYLOR
15300 WEST COLONIAL DR. APT. # 805
WINTER GARDEN, FL. 34777

Article VIII

The effective date for this corporation shall be:

04/01/2004