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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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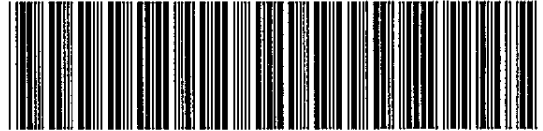
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/06/04--01053--005 **78.75

RECEIVED
04 MAY -6 AM 11:40
DIVISION OF CORPORATION

04 MAY -6 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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FILING

Articles

1.) *Magnolia Properties, of Sebring, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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: Magnolia Properties, of Sebring, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2201 Corporate Blvd., Ste. 103
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any activity that is legal in the State of Florida and the United States of America

ARTICLE IV SHARES

The number of shares of stock is: One Thousand shares of Common Capital Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Randall Rioux- President, Treas.

2201 Corporate Blvd. # 103

Boca Raton, FL 33431

Anthony Gates V. Pres, Sec

2201 Corporate Blvd. # 103

Boca Raton, FL 33431

ARTICLE VI REGISTERED AGENT

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

Stephen M. Beyer
2201 Corporate Blvd., Ste. 103
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen M. Beyer
2201 Corporate Blvd. , Ste 103
Boca Raton, FL 33431

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

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