

P04000081747

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H040001071163)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 21 AM 8:59

FLORIDA PROFIT CORPORATION OR P.A.**M A G REAL ESTATE INVESTMENTS, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu**Corporate Filing****Public Access Help**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2004

FAS-T CORP AGENTS, INC

SUBJECT: MA G REAL ESTATE INVESTMENTS, INC.
REF: W04000019207

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H04000107116
Letter Number: 604A00034894

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 21 AM 8:59

ARTICLES OF INCORPORATION
OF

M A G REAL ESTATE INVESTMENTS, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M A G REAL ESTATE INVESTMENTS, INC.

The principal place of business of this corporation shall be: 16319 EAST BURNS DRIVE, LOXAHATCHEE, FL 33470

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 300 SHARES OF NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MORLEY J NAIR 6035 CASTOR AVENUE, PHILADELPHIA, PA 19149
APPEN MENON 23 DOGWOOD ROAD, SEARINGTOWN, N Y 11507
GEORGE MELATHE 16139 EAST BURNS DR., LOXAHATCHEE, FL 33470

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 21 AM 8:59

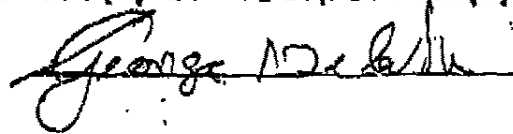
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator
(s) to this articles of Incorporation is(are):

GEORGE MELATHE 16319 EAST BURNS DRIVE, LOXAHATCHEE, FL 33470

IN WITNESS WHEREOF, the undersigned Incorporator(s)
has (have) executed these Articles of Incorporation
this, 17th day of May 2004

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

M A G REAL ESTATE INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

GEORGE MELATHE 16319 EAST BURNS DRIVE

(P.O. BOX NOT ACCEPTABLE)

LOXAHATCHEE, FL 33470

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 21 AM 8:59

SIGNATURE

George Melath

TITLE

Incorporator

DATE

5/17/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

George Melath

DATE

5/17/04