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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: MAGNOLIA SPRINGS CORPORATION, N.V.				
Enclosed is	an original and one (1) copy of the Certificat	e of Domestication and a check for:		
FEES:				
Cert	ificate of Domestication	\$50.00		
Artic	cles of Incorporation and Certified Copy	<u>\$78.75</u>		
Tota	l to domesticate and file	\$128.75		
OPTIONAL	<u>Le</u>			
Cert	ificate of Status	\$ 8.75		
FRO	M: ENRIQUE ABUDEI			
	Name (printed o	r typed)		
	6108 SUMMERWOOD LANE			
	Address	Address		
	ALPHARETTA, GA 30005			
	City, State & Zip			
	678-762-0759			
	Daytime Telephon	e number		

CERTIFICATE OF DOMESTICATION

The	e undersigned, ENRIQUE ALBERTO ABUDEI	MANAGING DIRECTOR		
	(Name)	(Title)	1986.	
of_	MAGNOLIA SPRINGS CORPORATION, NV	a foreign corporation,		
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby certify:				
1.	The date on which corporation was first formed was FEB	RUARY 11 1980	**	
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CURACAO, NETHERLANDS ANTILLES				
The name of the corporation immediately prior to the filing of this Certificate of Domestication Was MAGNOLIA SPRINGS CORPORATION, NV				
4.	The name of the corporation, as set forth in its articles of s. 607.0202 and 607.0401 with this certificate is MAGNO.		·	
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was CURACAO, NETHERLANDS ANTILLES				
 Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. 				
I am Managing Director , of MAGNOLIA SPRINGS CORPORATION, NV.				
and	I am authorized to sign this Certificate of Domestication o	n behalf of the corporation and have done		
so t	this the 28th day of JUNE.	2004	THE TANK	
	(Authorized Signatur		: * .	
	Filing Fee:			
	Certificate of Domestication Articles of Incorporation and Certified Total to domesticate and file	\$50.00 \$78.75 \$128.75		

ARTICLES OF INCORPORATION of MAGNOLIA SPRINGS CORPORATION

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ARTICLE I: NAME

The name of the corporation shall be MAGNOLIA SPRINGS CORPORATION.

ARTICLE II: PRINCIPAL OFFICE

The registered office and mailing address of the corporation shall be at 4466 Foxglove Lane, Weston, Florida 33331, United States of America.

ARTICLE III: PURPOSE

The purpose of the corporation is to invest its capital in the purchase and sale of real estate properties as well as any other business venture as determined by the Board of Directors.

ARTICLE IV: CAPITAL AND SHARES

The authorized number of shares is thirty thousand (30,000).

ARTICLE V: DIRECTORS AND OFFICERS

President
Enrique Abudei
6108 Summerwood Lane
Alpharetta, GA 30005

Vice-President Erika Maria Abudei 4466 Foxglove Lane Weston, FL 33331

ARTICLE VI: REGISTERED AGENT

Erika Maria Abudei 4466 Foxglove Lane Weston, FL 33331

ARTICLE VII: INCORPORATOR

Enrique Abudei 6108 Summerwood Lane Alpharetta, GA 30005

Having been named as registered agent and 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.

Effect ERICA Abudes de Marrinez 6-24-2000

NAME AND SIGNATURE/REGISTERED AGENT

DATE

udu Enaione Abudei

6/25/04