

**Electronic Articles of Incorporation
For**

P04000137040
FILED
October 04, 2004
Sec. Of State
cblalock

MAGNOR LEISURE PRODUCTS, 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:

MAGNOR LEISURE PRODUCTS, INC.

Article II

The principal place of business address:

C/O 10300 SUNSET DRIVE
SUITE 135
MIAMI, FL. US 33173

The mailing address of the corporation is:

C/O 10300 SUNSET DRIVE
SUITE 135
MIAMI, FL. US 33173

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:

7500

Article V

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

PASTROFF, BARJA, KELLY & CO.
10300 SUNSET DRIVE
SUITE 135
MIAMI, FL. 33173

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

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Registered Agent Signature: JOSE M. BARJA

Article VI

The name and address of the incorporator is:

JOSE M. BARJA
PASTROFF BARJA KELLY & CO.
10300 SUNSET DRIVE, SUITE 135
MIAMI, FL 33173

Incorporator Signature: JOSE M. BARJA

Article VII

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

Title: P
STEPHEN B NICHOLAS
C/O 10300 SUNSET DRIVE, SUITE 135
MIAMI, FL. 33173 US

Title: VP
STEPHEN S NICHOLAS
C/O 10300 SUNSET DRIVE, SUITE 135
MIAMI, FL. 33173

Title: T
STEPHEN S NICHOLAS
C/O 10300 SUNSET DRIVE, SUITE 135
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

10/01/2004