

**Electronic Articles of Incorporation
For**

P04000162621
FILED
December 03, 2004
Sec. Of State
tburch

MAGNA'S PROPERTIES OF AMELIA, 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:

MAGNA'S PROPERTIES OF AMELIA, INC

Article II

The principal place of business address:

103 CENTRE STREET
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

103 CENTRE STREET
FERNANDINA BEACH, FL. US 32034

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:

100

Article V

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

STACEY LUSK
103 CENTRE STREET
FERNANDINA BEACH, FL. FL

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

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Registered Agent Signature: STACEY LUSK

Article VI

The name and address of the incorporator is:

PIERRE LAPORTE
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034

Incorporator Signature: PIERRE LAPORTE

Article VII

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

Title: P
STACEY LUSK
434 A TARPON AVENUE
FERNANDINA BEACH, FL. 32034 US

Title: VP
ROBERT HUGHES
4151 OYSTER BAY DRIVE
FERNANDINA BEACH, FL. 32034 US