

**Electronic Articles of Incorporation
For**

P05000036227
FILED
March 09, 2005
Sec. Of State
wcunningham

MAGALDI ENTERPRISES, 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:

MAGALDI ENTERPRISES, INC.

Article II

The principal place of business address:

599 S.W. 34TH STREET
PALM CITY, FL. US 34990

The mailing address of the corporation is:

599 S.W. 34TH STREET
PALM CITY, FL. US 34990

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:

THOMAS R MAGALDI
609 S.W. 34TH STREET
PALM CITY, FL. 34990

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

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Registered Agent Signature: THOMAS R MAGALDI

Article VI

The name and address of the incorporator is:

THOMAS R. MAGALDI
609 S.W. 34TH STREET
PALM CITY, FL 34990

Incorporator Signature: THOMAS R MAGALDI

Article VII

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

Title: P
THOMAS R MAGALDI
609 S W 34TH STREET
PALM CITY, FL. 34990 US

Title: VP
ISABEL F LONG
599 S.W. 34TH STREET
PALM CITY, FL. 34990 US

Title: SEC
THOMAS R MAGALDI
609 S.W. 34TH STREET
PALM CITY, FL. 34990 US

Title: T
THOMAS R MAGALDI
609 S.W. 34TH STREET
PALM CITY, FL. 34990 US