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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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

FLORIDA PROFIT CORPORATION OR P.A.

H P MAGNA INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

H P MAGNA 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: H P MAGNA INC.

The principal place of business of this corporation shall be: 251-174 Street Suite #1209
Sunny Isle FL 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of 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 par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is FIVE HUNDRED @ \$1.00 per value

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

HENRY PESATY, PRESIDENT, SECRETARY & DIRECTOR
251-174 Street., Suite #1209
Sunny Isles, FL 33160

TALL EPELBAUM, VICE-PRESIDENT
251-174 St., Suite #1209
Sunny Isles, FL 33160

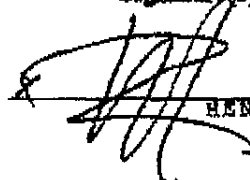
ARTICLE VI INCORPORATOR(S)

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

HENRY PESATY
251-174 Street., Suite #1209
Sunny Isles, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 9 day of June 2005

Signature(s) of Incorporator(s)


HENRY PESATY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**CERTIFICATE DESIGNATING
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 is:

H P MAGNA INC.

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

HENRY PESATTY

251-174 Street, Suite #1209

(P.O. BOX NOT ACCEPTABLE)

Sunny Isles, FL 33160

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)
HENRY PESATTY

TITLE PRESIDENT

DATE June 09, 2005

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 

(Registered Agent)
HENRY PESATTY