(Requestor's Name)			
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PICK-UP WAIT MAIL			
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Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

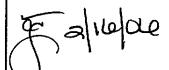
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2006 FEB -9 AM 9: 29
TALLAHASSEE FLORIDA





2006 FEB -9 AM 9: 29

TALLAHASSEE FLORIDA

February 2, 2006

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

Re:

ALPHA MAGEN, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee		\$35.00
Certificate of Status	•	8.75
Registered Agent Fee		35,00
TOTAL		\$78.75

Upon filing, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

AMBER SCHNECK

Attorney

KWD/jh Enclosures

# ARTICLES OF INCORPORATION OF

FILED

2006 FEB -9 AM 9: 29

ALPHA MAGEN, INC. (A Corporation for Profit)

FALLAHASSEE FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is:

Alpha Magen, Inc.

## ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

### ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

#### ARTICLE V. PRINCIPAL OFFICE

The principal office address of the corporation is:

1590 Seminole Blvd. Largo, FL 33770

The Mailing Address is:

P.O. Box 5152 Largo, FL 33779

# ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Assaf Dory 1590 Seminole Blvd. Largo, FL 33770

#### ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Assaf Dory 1590 Seminole Blvd. Largo, FL 33770

ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are deligelected shall be:

Assaf Dory

- President

ANDORY

- Vice President

ANDORY

- Vice President and qualify, shall be:

Assaf Dory

- Treasurer

# ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

#### ARTICLE X. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this January 3/

Assaf Dory, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this January 31, 2006 by Assaf Dory, who is/are personally known to me or who has/have produced Driver's license as identification.

MY COMMISSION # DD325780 EXPIRES

Notary Public

My Commission Expires:

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for Alpha Magen, Inc. at the place designated in the foregoing Articles, namely 1590 Seminole Blvd., Largo, FL 33770.

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this January

3/

,2006