

**Electronic Articles of Incorporation
For**

P06000030344
FILED
March 01, 2006
Sec. Of State
jshivers

MAGNA HEALTH 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 HEALTH INC.

Article II

The principal place of business address:
47 SOUTH PALM AVENUE
SUITE 212
SARASOTA, FL. US 34236

The mailing address of the corporation is:
47 SOUTH PALM AVENUE
SUITE 212
SARASOTA, FL. US 34236

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:
1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
RICHARD T HANNON
47 SOUTH PALM AVENUE
SUITE 212
SARASOTA, FL. 34236

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

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Registered Agent Signature: RICHARD T. HANNON

Article VI

The name and address of the incorporator is:

RICHARD T. HANNON
47 SOUTH PALM AVENUE
SUITE 212
SARASOTA, FL 34236

Incorporator Signature: RICHARD T. HANNON

Article VII

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

Title: D
RICHARD T HANNON
47 SOUTH PALM AVENUE, SUITE 212
SARASOTA, FL. 34236 US

Title: D
ROBERT K KRAMER
833 DRAYTON STREET
NORTH VANCOUVER, BC CANADA, .. V7L 2C2 .

Title: D
MICHAEL DEBONDT
2509 JAMAICA STREET
SARASOTA, FL. 34321 US