

**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