

**Electronic Articles of Incorporation
For**

P06000154628
FILED
December 19, 2006
Sec. Of State
Ipoole

ENERGY MAGNETICS CORPORATION

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:

ENERGY MAGNETICS CORPORATION

Article II

The principal place of business address:

22050 SW 155 AVENUE
MIAMI, FL. 33170

The mailing address of the corporation is:

22050 SW 155 AVENUE
MIAMI, FL. 33170

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:

20,000

Article V

The name and Florida street address of the registered agent is:

THOMAS G KNIGHT
22050 SW 155 AVENUE
MIAMI, FL. 33170

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

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Registered Agent Signature: THOMAS GEOFFREY KNIGHT

Article VI

The name and address of the incorporator is:

THOMAS GEOFFREY KNIGHT
22050 SW 155 AVENUE

MIAMI, FL 33170

Incorporator Signature: THOMAS GEOFFREY KNIGHT

Article VII

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

Title: P
THOMAS G KNIGHT
22050 SW 155 AVENUE
MIAMI, FL. 33170

Title: VP
MARVIN P STEIN
8603 S DIXIE HIGHWAY 408
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

12/18/2006