

**Electronic Articles of Incorporation  
For**

P08000108461  
FILED  
December 12, 2008  
Sec. Of State  
wcunningham

MAGTECH ENTERPRISES, 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:

MAGTECH ENTERPRISES, INC

**Article II**

The principal place of business address:

20211 JORDAN RIVER RD  
UMATILLA, FL. 32784

The mailing address of the corporation is:

P.O. BOX 2330  
UMATILLA, FL. 32784

**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:

1000

**Article V**

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

HENRY BOGAN  
20211 JORDAN RIVER RD  
UMATILLA, FL. 32784

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

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Registered Agent Signature: HENRY BOGAN

### **Article VI**

The name and address of the incorporator is:

HENRY BOGAN  
20211 JORDAN RIVER RD

UMATILLA, FL 32784

Incorporator Signature: HENRY BOGAN

### **Article VII**

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

Title: P  
HENRY M BOGAN  
20211 JORDAN RIVER RD  
UMATILLA, FL. 32784

Title: VP  
JASON P HENSON  
20211 JORDAN RIVER RD  
UMATILLA, FL. 32784

Title: D  
SUZANNE CURETON  
20211 JORDAN RIVER RD  
UMATILLA, FL. 32784

Title: D  
GRETCHEN M JORDAN  
20211 JORDAN RIVER RD  
UMATILLA, FL. 32784

### **Article VIII**

The effective date for this corporation shall be:

12/12/2008