

Florida Department of State

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To:

Division of Corporations

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From

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

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FLORIDA PROFIT/NON PROFIT CORPORATION

MAG of Jupiter Corp.

Certificate of Status	1
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10/13/2009

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAG of Jupiter Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAG of Jupiter Corp. 1542 Jupiter Cove Drive #205 Jupiter, FL33469

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Laspina 1542 Jupiter Cove Drive #205 Jupiter, FL 33469 FILED

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SECRETARY OF STATE
ARLAHASSEE, FLORIDI

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

John Laspina - President/Director 1542 Jupiter Cove Drive #205 Jupiter, FL 33469

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

John Laspina 1542 Jupiter Cove Drive #205 Jupiter, FL 33469

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>13th</u> day of <u>October</u> 2009.

John Laspina - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

I. The name of the corporation is: MAG of Jupiter Corp.	SEC		-
2. The name and address of the registered agent and office is:	RETARY OF ST AHASSEE, FLO	0CT 13 P	
John Laspina	STAT	ন্ত	•
Name	ORIDA) H	
1542 Jupiter Cove Drive #295			
(P.O. Box or Mail Drop Box NOT Acceptable)			
Jupitez, KT. 33469	·		
(City / State / Zip)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

October 13, 2009

(Date)