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magnum properties group, inc.

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December 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: MAGNUM PROPERTIES GROUP, INC.
REF: W09000054050

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000256657
Letter Number: 609A00037925

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
MAGNUM PROPERTIES GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: MAGNUM PROPERTIES GROUP, INC. The address of the principal office of this corporation shall be 7601 SW Lost River Road, Stuart, FL 34997, and the mailing address of the corporation shall be the same.

ARTICLE 2: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE 4: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7601 SW Lost River Road, Stuart, FL 34997, and the name of the initial registered agent of the corporation shall be Maria Y. Alvarez Tabor.

PREPARED BY:
ARNOLD PERLSTEIN, ESQ.
FLORIDA BAR NO. 270911
441 MONTCLAIRE DRIVE
WESTON, FL 33326
(954) 647-6154

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ARTICLE 5: TERM OF EXISTENCE

This corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE 6: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation may have from one (1) up to six (6) directors, and shall have one (1) Director initially. The name and address of the initial member of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MARIA Y. ALVAREZ TABOR	7601 SW Lost River Road Stuart, FL 34997

ARTICLE 7: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

MARIA Y. ALVAREZ TABOR
7601 SW Lost River Road, Stuart, FL 34997

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on December 9, 2009.



MARIA Y. ALVAREZ TABOR

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MARIA Y. ALVAREZ TABOR, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the registered agent in the above and foregoing Articles of Incorporation of MAGNUM PROPERTIES GROUP, INC., and is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated this 9th day of December, 2009.



MARIA Y. ALVAREZ TABOR

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