

**Electronic Articles of Incorporation
For**

P13000031626
FILED
April 08, 2013
Sec. Of State
jshivers

MAG1 INVESTMENT HOLDINGS, 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:

MAG1 INVESTMENT HOLDINGS, INC.

Article II

The principal place of business address:

570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. US 34983

The mailing address of the corporation is:

570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. US 34983

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INCLUDING HOLDINGS OF
STOCKS, BONDS, AND LIQUID ASSETS MADE AVAILABLE FOR
INVESTING IN OTHER INVESTMENTS ; SUCH AS LAND OR
PROPERTIES OCCUPIED OR UNOCCUPIED OR BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MITCHELL A GROSSMAN
570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. 34983

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

Registered Agent Signature: MITCHELL A. GROSSMAN

Article VI

The name and address of the incorporator is:

MITCHELL A. GROSSMAN
570 NW RIVERSIDE DRIVE

PORT SAINT LUCIE, FL. 34983

Electronic Signature of Incorporator: MITCHELL A. GROSSMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MITCHELL A GROSSMAN
570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. 34983 US

Title: VP
MICHELLE L GROSSMAN
570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. 34983 US

Title: TRE
MITCHELL A GROSSMAN
570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. 34983 US

Title: SEC
MICHELLE L GROSSMAN
570 NW RIVERSIDE DRIVE
PORT SAINT LUCIE, FL. 34983 US

Article VIII

The effective date for this corporation shall be:

04/08/2013