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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: MIT PRODUCTS AND SERVICE, INC.

DEPARTMENT OF STATE

6555 NW 36TH ST

STATE OF FLORIDA

SUITE 301

409 EAST GAINES STREET

VIRGINIA GARDENS FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAGRESA, INC.

FAX AUDIT NUMBER: H95000004641

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TALLAHASSEE, FLORIDA

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION

OF

MAGRESA, INC.

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:

MAGRESA, INC.

ARTICLE II PRINCIPAL OFFICE

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

2407 WEST 70TH PLACE
HIALEAH, FLORIDA 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIO SANCHEZ
2407 WEST 70TH PLACE
HIALEAH, FLORIDA 33016

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36th Street Ste. 301
MIAMI, FL. 33166
PHONE (305) 871-0008

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ARTICLE V.

INITIAL BOARD OF DIRECTOR

This corporation shall have (2) (two) directors initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director on this corporation is

MARIO SANCHEZ
2407 WEST 70TH PLACE
HIALEAH, FLORIDA 33016

GREGORIA SANCHEZ
2407 WEST 70TH PLACE
HIALEAH, FLORIDA 33016

ARTICLE VI

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

MARIO SANCHEZ	PRESIDENT/TREASURER	150 SHARES
GREGORIA SANCHEZ	VICE-PRESIDENT/SECRETARY	150 SHARES

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ARTICLE VII**INCORPORATOR(S)**

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

MARIO SANCHEZ
2407 WEST 70TH PLACE
HIALEAH, FLORIDA 33016

GREGORIA SANCHEZ
2407 WEST 70TH PLACE
HIALEAH, FLORIDA 33016

The undersigned has (have) executed these Articles of Incorporation this 24th day of April, 1995


MARIO SANCHEZ/INCORPORATOR
Signature/ Title


GREGORIA SANCHEZ/INCORPORATOR
Signature/ Title

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CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MAGRESA, INC.
2. The name and address of the registered agent and office is:

MARIO SANCHEZ
(NAME)

2407 WEST 70TH PLACE
(ADDRESS)

MIAMI, FLORIDA 33016
(CITY/STATE/ZIP)

SIGNATURE Mario Sanchez

TITLE President

DATE April 24, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Mario Sanchez

DATE April 24, 1995

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