

P95000072005

September 12, 1995

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

700001584937
-09/14/95--01065--007
****122.50 ****122.50

RE: FORMATION OF NEW CORPORATION

Dear Secretary of State:

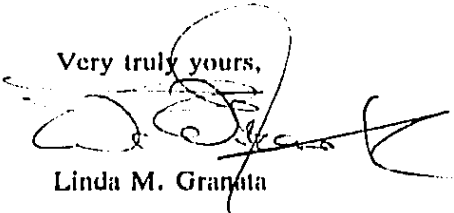
Enclosed herewith please find the following:

- (a) one original and one copy of the Articles of Incorporation for MAG ENTERPRISES, INC.
- (b) Attorney check #3791 for \$122.50 representing filing fees and certified copy.

If there are any questions please contact the undersign.

Thank you in advance for your immediate attention to this matter.

Very truly yours,


Linda M. Granata

LMG:moi

Enclosure as stated

cc: Client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 14 PM 3:57
9/18

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MAG ENTERPRISES INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 PM 3:57

The undersigned, desiring to form, organize and incorporate a corporation under the Laws of the State of Florida hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

MAG ENTERPRISES INC.

ARTICLE II - ADDRESS

The Corporation's principal office and mailing address is:

17641 N.W. 27 Avenue
Miami, FL 33056

ARTICLE III - REGISTERED AGENT

The name and address of the Corporation's Registered Agent in the State of Florida is:

ANTHONY GRAY
17641 N.W. 27 Avenue
Miami, FL 33056

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the Laws of the State of Florida and shall enjoy all the rights and privileges of a corporation granted by the Laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock which the Corporation shall have authority to

issue is One Thousand (1000) shares of Common Stock, par value \$0.50.

ARTICLE VI - DURATION

The Corporation is to have perpetual existence.

ARTICLE VII - INCORPORATOR

The name and mailing address of the Incorporator to these Articles of Incorporation is:

LINDA M. GRANATA, P.A.
12700 Biscayne Blvd., Suite 401
North Miami, FL 33181

The undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the laws of the State of Florida has executed these Articles of Incorporation this 11th day of September, 1995.

LINDA M. GRANATA, P.A., INCORPORATOR

By: 

Linda M. Granata, Esq.
for the Firm

ACKNOWLEDGEMENT OF REGISTERED AGENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 11 PM 3: 57

The undersigned, having been named as registered agent and to accept service in process for the above-stated Corporation at the place designated in the Articles of Incorporation, hereby accepts to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position as registered agent.

By: _____

ANTHONY GRAY

Dated: _____

9/11/95