

P97000091816

15 October 1997

Magipe, Inc.
1817 S. Washington Ave.
Titusville, Florida 32780

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Magipe, Inc.

400002328804--2
-10/24/97--01037--007
*****70.00 *****70.00

400002328804--2
-10/24/97--01037--007
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Registered Agent Designation for the above named corporation.

Very Truly Yours,


Mario Calamaro

FILED
97 OCT 24 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 10/27/97

ARTICLES OF INCORPORATION OF

MAGIPE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

Magipe, Inc.

The principal office (and mailing address) of the corporation is:

1817 S. Washington Ave. Titusville, Fla. 32780

ARTICLE II - DURATION

Corporation will exist perpetually unless dissolved according to Fla. law.

ARTICLE III - PURPOSE/NATURE OF BUSINESS

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this Corporation is:

Name: Mario Calamaro

Address: 445 Sherwood Ave.

City: Satellite Beach

Florida

ZIP 32937

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director(s) 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 (1):

Name: Mario Calamaro

Address: 445 Sherwood Ave.

City/State: Satellite Bch, Fl. 32937

Name: Biagio Pontillo

Address: 445 Sherwood Ave.

City/State: Satellite Bch, Fl. 32937

Name: Peter Bizzarro

Address: 585 Seabreeze Dr.

City/State: Indialantic, Fl. 32903

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Mario Calamaro

Address: 445 Sherwood Ave.

City/State: Satellite Bch, Fl. 32937

Name: _____

Address: _____

City/State: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of , 19 .


Mario Calamaro

STATE OF FLORIDA)

SS

COUNTY OF BREVARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

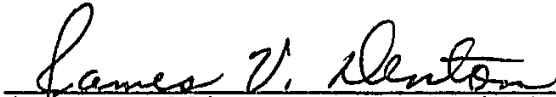
MARIO CALAMARO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 day of OCTOBER 1997.



JAMES V DENTON
My Commission CC353115
Expires May. 11, 1998
Bonded by AND
800-862-6878


(Notary Public, State of Florida)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MAGIPE, INC.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

445 Sherwood Ave.

Satellite Beach, Fl. 32937

has named Mario Calamaro

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
97 OCT 24 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA