12/26/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, CONTACT: SUSAN OSBORNE

ACCT#: 076077000521

PHONE: (954) 761-2910

FAX #: (954)764-4996

NAME: MAGMA REAL ESTATE, INC. AUDIT NUMBER..... H97000021222

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H97000021222

ARTICLES OF INCORPORATION OF MAGMA REAL ESTATE, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these

Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTIÇLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Magma Real Estate, Inc.

97 DEC 26 PM 1:20 SECRIFICATION TALLAWASSEE, FLORIDA

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 81 Washington Avenue, Miami Beach, Florida 33139.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 81 Washington Avenue, Miami Beach, Florida 33139 and the initial registered agent of this Corporation at that address shall be Robert Magedler.

Prepared by:

Harry B. Smith, Esq., FL Bar #075261 Ruden McClosky, Et al, 701 Brickell Ave.

Miami, FL 33131 (305) 789-2700

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-ARTICLE V

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INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Margit Magedler, President
Robert Magedler, Secretary and Treasurer
81 Washington Avenue
Miami, Florida 33139

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 16 day of December, 1997.

Robert Magedler, Incorporator

Margit Magedler, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Robert Magedler, Registered Agent

97 DEC 26 PH 1:20
SILVATIVES FLORIDA

Prepared by:

Harry B. Smith, Esq., FL Bar #075261 Ruden McClosky, Et al, 701 Brickell Ave.

Miami, FL 33131 (305) 789-2700

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