

P97000108672

SMALL BUSINESS ACCOUNTING & TAXES, INC.

7447 North West 57th Street
Tamarac, Florida 33319

December 27, 1997

State of Florida
Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Dept. of Corporation

Re: Articles of Incorporation for:
MAGNA SUPPLIES INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 AM 11:39

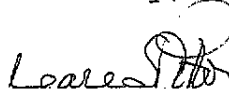
200002386652--6
-12/31/97--01003--005
****122.50 ****122.50

Dear Sharon Tala:

Persuant to my telephone conversation with one of your representative on December 26, 1997, enclosed, please find four original copies of the Articles of Incorporation for forming **MAGNA SUPPLIES INCORPORATED** along with a check in the amount of \$122.50 for filing fees. Please return three copies of the corporation to us.

Your immediate attention in this matter will be greatly appreciated, as we would like this corporation to be formed in 1997 and an annual report renewal issued for 1998.

Sincerely,


Carl S. Pitter



ARTICLES OF INCORPORATION
OF
MAGNA SUPPLIES INCORPORATED
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 AM 11:39

ARTICLE I

The name of the corporation is MAGNA SUPPLIES INCORPORATED
7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
ONE DOLLAR (\$1.00) par value stock, which shall be
designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he/she already holds, shall have the right to
purchase his/her prorata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 7447 NORTH WEST 57 STREET TAMARAC, FLORIDA
33319, and the name of the initial registered agent of this
corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE 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. The name and address of the initial
director(s) of this corporation is/are:

KARL D. RAMSAY
7447 NORTH WEST 57 STREET
TAMARAC, FLORIDA 33319

DARLENE JACKSON-ANDERSON
7447 NORTH WEST 57 STREET
TAMARAC, FLORIDA 33319

CARL S. PITTER
7447 NORTH WEST 57 STREET
TAMARAC, FLORIDA 33319

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

KARL D. RAMSAY
7447 NORTH WEST 57 STREET
TAMARAC, FLORIDA 33319

**VICE
PRESIDENT:**

DARLENE JACKSON-ANDERSON
7447 NORTH WEST 57 STREET
TAMARAC, FLORIDA 33319

TREASURER:

KARL D. RAMSAY
7447 NORTH WEST 57 STREET
TAMARAC, FLORIDA 33319

SECRETARY:

DARLENE JACKSON-ANDERSON
7447 NORTH WEST 57 STREET
TAMARAC, FLORIDA 33319

ASSISTANT SECRETARY:

CARL S. PITZER
7447 NORTH WEST 57 STREET
TAMARAC, FLORIDA 33319

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

CARL S. PITTER
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319

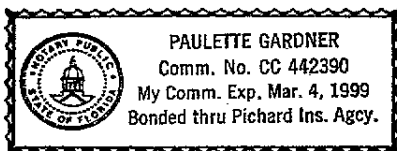
IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 26TH day of DECEMBER, 1997

x Leane S. Pitter

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared CARL S. PITTER, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26TH day of DECEMBER, 1997.



Paulette Gardner

NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Leane S. Pitter

RESIDENT AGENT: CARL S. PITTER

97DEC 30 AM 11:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS