

TRANSMITTAL LETTER

98000072491

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002617857--7  
-08/17/98-01114-015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MAGNACOM, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: RAJESH KHANNA  
Name (printed or typed)  
610 BISHOP BLVD  
Address  
NORTH BRUNSWICK, NJ-08902  
City, State & Zip  
(813) 931-7258  
Daytime Telephone number

FILED  
98 AUG 17 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tara - GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RIA Address  
DATE 8-19-98  
DOC. EXAM WMM

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF

MAGNACOM INC

FILED  
98 AUG 17 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

MAGNACOM INC

ARTICLE II PRINCIPAL OFFICE

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

8910 N. DALE MABRY, STE#37, TAMPA, FL-33614

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAJESH KHANNA 8910 NORTH DALE MABRY, SUITE 37 TAMPA, FL 33614

ARTICLE V INCORPORATOR(S)

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

RAJESH KHANNA

610 BISHOP BLVD, NORTH BRUNSWICK, NJ-08902

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11<sup>th</sup> day of August, 19 98.

X   
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: MAGNACOM INC

2. The name and address of the registered agent and office is:

RAJESH KHANNA

(Name)

8910 N. DALE MABRY, SUITE 37

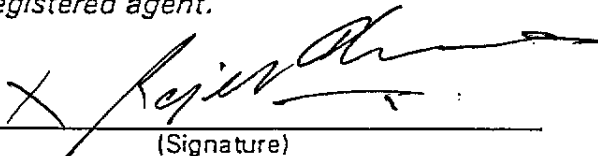
(P.O. Box not acceptable)

TAMPA, FL 33614

(City/State/Zip)

FILED  
98 AUG 17 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

X   
(Signature)