DENNIS J. LeVINE, P.A.

Dennis J. LeVine, Esq.

Board Certified in Business
& Consumer Bankruptcy Law
by the American Bankruptcy
Board of Certification

215 W. Verne Street
Suite B
TAMPA, FLORIDA 33606
(813) 253-0777
Telecopier (813) 253-0975
E-mail - BCYLAW@Compuserve.com

August 19, 1998

In reply address firm at P.O. Box 707 Tampa, Florida 33601

D. Brett Marks, Esq.

Karen Kearney Certified Legal Assista 000074743

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

800002623838--8 -08/24/98--01140--019 ****122.50 ****122.50

Re: MAGOO ENTERPRISES, INC.

Dear Sir:

Enclosed is an Original and one copy of the Articles of Incorporation, a Certificate Designating Registered Agent, and our Firm's check in the sum of \$122.50 for the above-referenced corporation. Please file the corporation and send the extra copy, date stamped, back in the enclosed envelope.

Should you have an questions concerning the foregoing, please feel free to contact me.

Very truly yours,

Dennis I leVine

Enclosure

DJL/klk

28802\kk\cor\sec-stat.ltr

OR ANG 24 AM 8: 49

ARTICLES OF INCORPORATION OF MAGOO ENTERPRISES, INC

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MAGOO ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 14550 Bruce B. Downs Blvd., Bldg. 7, Unit 195, Tampa, Florida 33613.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE V. ADDRESS

The street address of the initial registered office of this corporation shall be 14550 Bruce B. Downs Blvd., Bldg. 7, Unit 195, Tampa, Florida 33613, and the name of the initial registered agent of this corporation at that address is Rafael Morales.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. SPECIAL PROVISIONS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This professional service corporation shall have one director initially.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Rafael Morales, 14550 Bruce B. Downs Blvd., Bldg. 7, Unit 195, Tampa, FL 33613.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or regal any provision of these Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14 day of August 1998.

RAFAEL MORALES

f:levine\corp\art-corp.mag

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHICH PROCESS MAY BE SERVED

MAGOO ENTERPRISES, INC.

In compliance with Florida Statutes, the following is submitted:

MAGOO ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14550 Bruce B. Downs Blvd., Bldg. 7, Unit 195, Tampa, Florida 33613, has named Rafael Morales, 14550 Bruce B. Downs Blvd., Bldg. 7, Unit 195, Tampa, Florida 33613 as its agent to accept service of process within Florida.

DATED this 14 day of August, 1998.
Rafael Morales

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Rafael Morales Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this \(\frac{\psi}{\psi}\) day of \(\frac{\psi}{\psi}\) \(\frac{\psi}{\psi}\). , 1998 by Rafael Morales, who is personally known to me, or who provided \(\frac{\psi}{\psi}\) \(\frac{\psi}{\psi}\psi\) \(\frac{\psi}{\ps

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Fes. Karen Kearney
Notary Public, State of Florida
My Comm. Expires Apr 29, 2000
No. CC551178
Bonded Thru: Official Metary Securice
1-(800) 723-0121