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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MAGNA CONSTRUCTION INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAGNA CONSTRUCTION INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAGNA CONSTRUCTION INC.

The principal place of business of this corporation shall be:
12054 N.W. 98 Ave, Hialeah Gardens, FL 33018.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

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

1,000 shares \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Secretary/Treasurer Cristina Tourino 51% of the shares
12054 N.W. 98 Ave, Hialeah Gardens, FL 33018.

President/ Mitchell Tourino 49% of the shares
12054 N.W. 98 Ave, Hialeah Gardens, FL 33018.

Prepared by: Michael I. Santucci, Esq. Bar# 0105260
5201 N.W. 74 Ave. Miami, FL 33166
1-800-714-6191

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Cristina Tourino 12054 N.W. 98 Ave, Hialeah Gardens, Fl 33018

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 22nd day of September 1998

Signature(s) of Incorporator(s)

x *Cristina*

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MAGNA CONSTRUCTION INC.

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

Cristina Tourino

(P.O. BOX NOT ACCEPTABLE)

12054 N.W. 98 Ave, Hialeah Gardens, Fl 33018

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

Cristina Tourino

TITLE Secretary/treasurer

DATE 09/22/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Cristina Tourino

DATE 09/22/98