



THE UNITED STATES  
CORPORATION  
COMPANY

P98000086407

ACCOUNT NO. : 072100000032

REFERENCE : 989580 129153A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 8, 1998

ORDER TIME : 1:07 PM

ORDER NO. : 989580-005

CUSTOMER NO: 129153A

900002659389--8  
-10/08/98--01075--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Carolyn E. Moore, Legal Asst  
JAMES R. MEROLA, P.A.  
JAMES R. MEROLA, P.A.  
Suite 204  
11380 Prosperity Farms Road  
Palm Beach Grds, FL 33410

DOMESTIC FILING

NAME: MAG ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -8 PM 2:38

RECEIVED  
98 OCT -8 1:57  
DIVISION OF CORPORATIONS

10-8  
WS

ARTICLES OF INCORPORATION  
OF  
MAG ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98001-8 PM 2:08

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the Corporation shall be MAG ENTERPRISES, INC., and the principal place of business shall be 1050 West Commercial Boulevard, Fort Lauderdale, Florida, 33319.

ARTICLE II  
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, and the name of the initial Registered Agent is JAMES R. MEROLA.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The name and address of the initial Director is:


JOSEPH R. MAGRI, JR.  
708 Stonewood Court No. 20-A  
Jupiter, Florida 33458

ARTICLE VII  
INCORPORATOR

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


JAMES R. MEROLA  
Suite 204  
11380 Prosperity Farms Road  
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of  
Incorporation this 7<sup>th</sup> day of October, 1998.

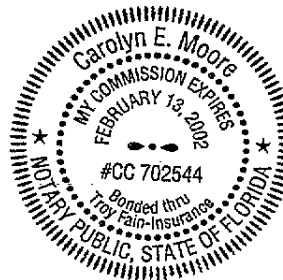
  
James R. Merola, Incorporator

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of  
October, 1998, by JAMES R. MEROLA, who is personally known to me or who has  
produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
(print name)

Notary Public, State of Florida  
My Commission Expires:



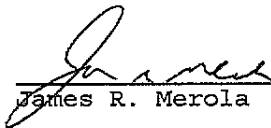
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, MAG ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Broward County, Florida, has named: JAMES R. MEROLA, Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
James R. Merola

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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