

P99000043403

Transmittal letter

FROM:

Name of corporation: Magnum US, Inc.

Street address of the corporation: 43 E. Broad Street,
Titusville, FL 32796

DEAR CORPORATIONS DIVISION: Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy is not requested.

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-04/29/99-01045-010

****70.00 ****70.00

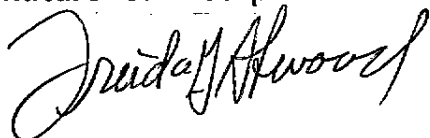
Magnum, Inc.
43 E. Broad Street
Titusville, FL 32796

tel: 407 268-1300
fax: 407 268-3244 (computer must be on so let me know
in advance)
email: freida@hotmail.com

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Date: April 27, 1999
Name of Incorporator: Freida C. Atwood

Signature of Incorporator:



FILED
99 MAY 13 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
5-13-99
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 1999

FREIDA G. ATWOOD
43 E. BROAD STREET
TITUSVILLE, FL 32796

SUBJECT: MAGNUM US, INC.
Ref. Number: W99000010396

We have received your document for MAGNUM US, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 299A00024052

ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a ^{not} profit corporation.

FILED
99 MAY 13 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:
Magnum US, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
43 E. Broad Street, Titusville, FL 32796

Article 3.
The corporation is authorized to issue one class of stock, that being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Freida G. Atwood, 43 E. Broad Street, Titusville, FL 32796

Article 5. The name and street address of the incorporator of this corporation is:
43 E. Broad Street, Titusville, FL 32796

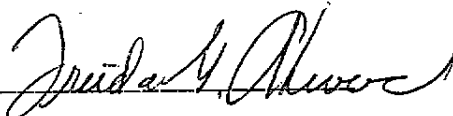
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: April 27, 1999

Name of Incorporator: Freida G. Atwood

Signature of Incorporator: _____



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Magnum U.S., Inc.

(must include suffix)

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

Freida A. Wood

(NAME)

43. E. Broad Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Titusville, FL 32796

(CITY/STATE/ZIP)

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.

Freida A. Wood
(SIGNATURE)

5-8-99
(DATE)

FILED
99 MAY 13 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA