

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MagnaCare.com, Inc.

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**ARTICLES OF INCORPORATION
OF
MAGNACARE.COM, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

MagnaCare.com, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 5900 North Andrews Avenue, Suite 111, Fort Lauderdale, Florida 33309.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000,000 shares of Common Stock, par value \$.001 per share.

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Prepared by: Scott H. Margol, Esq., FL Bar #0522848
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(954) 764-6660
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ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 5900 North Andrews Avenue, Suite 111, Fort Lauderdale, Florida 33309, and the initial registered agent of this Corporation at that address shall be Rand Chetko.

ARTICLE V**INCORPORATOR**

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

Rand Chetko
5900 North Andrews Avenue, Suite 111
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 17 day of September, 1999.



Rand Chetko
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Rand Chetko
Registered Agent

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Prepared by: Scott H. Margol, Esq., FL Bar #0522848
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