

**Electronic Articles of Incorporation
For**

P08000055405
FILED
June 05, 2008
Sec. Of State
jshivers

MAGNACARD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAGNACARD, INC.

Article II

The principal place of business address:

LESELIDZE ST #12
TBILISI, GE. GE 0101

The mailing address of the corporation is:

1324 PALMETTO STREET
CLEARWATER, FL. US 33755

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING IMPORT AND EXPORT
FROM EASTERN EUROPE

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GEORGE J WERNER ESQ.
1324 PALMETTO STREET
CLEARWATER, FL. 33755

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE J. F. WERNER, ESQ.

Article VI

The name and address of the incorporator is:

ZURAB BERIA
LESELIDZE ST #12

TBILISI, REPUBLIC OF GEORGIA 0101

Incorporator Signature: ZURAB BERIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
ZURAB BERIA
LESELIDZE ST #12
TBILISI, GE. 00101 GE