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**FLORIDA PROFIT CORPORATION OR P.A.**

**PEREZ MAGNELLI CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR**

**PEREZ MAGNELLI CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**PEREZ MAGNELLI CORP.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be:

100 N.E. 43<sup>RD</sup> ST.  
MIAMI, FL 33137

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business in Florida

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

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**ARTICLE VI**

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

**MIGUEL HECTOR PEREZ**  
100 N.E. 43<sup>RD</sup> ST.  
MIAMI, FL 33137

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**MIGUEL HECTOR PEREZ (P)**  
**MARIA CRISTINA MAGNELLI (V)**  
100 N.E. 43<sup>RD</sup> ST.  
MIAMI, FL 33137

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**MIGUEL HECTOR PEREZ**  
**MARIA CRISTINA MAGNELLI**  
100 N.E. 43<sup>RD</sup> ST.  
MIAMI, FL 33137

The undersigned has executive these Articles of Incorporation  
this 2<sup>ND</sup> day of SEPTEMBER, 2003

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT/INCORPORATOR

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