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PICK-UP WAIT MAIL

(Business Entity Name)

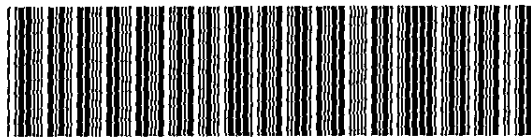
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DIVISION OF CORPORATIONS

Charter Number Only

VALIDATION ONLY

9/16/03

MGM TILE CO. INC.

Requestor's Name
1800 W. 49 ST. #220

Address
Hialeah, FL 33012

City State ZIP Phone
(305) 558-2852 B

CORPORATION(S) NAME

M. A. G. ELECTRIC CORP.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Name
Availability
Document
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Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
M.A.G. ELECTRIC CORP.**

The undersigned corporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

M.A.G. ELECTRIC CORP.

The principal place of business of this corporation shall be:

785 WEST 71 PLACE
HIALEAH, FLORIDA 33014

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TALLAHASSEE FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, Country, territory or nation.

This corporation shall engage in general business of all type of residential, industrial, and commercial electrical work.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

ALEJANDRO SANCHEZ 785 WEST 71 PLACE PRESIDENT/TREASURER/
HIALEAH, FLORIDA 33014 SECRETARY

ARTICLE VI INCORPORATION

The name and street address of the incorporator to this articles of incorporation is:

ALEJANDRO SANCHEZ 785 WEST 71 PLACE
HIALEAH, FLORIDA 33014

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 16 day of SEPTEMBER, 2003.

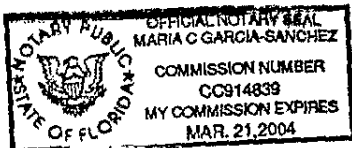


ALEJANDRO SANCHEZ

STATE OF FLORIDA

COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged and sworn to before me, this 16 day of SEPTEMBER, 2003, by ALEJANDRO SANCHEZ OF M.A.G. ELECTRIC CORP.





NOTARY PUBLIC STATE OF FLORIDA

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, 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: **M.A.G. ELECTRIC CORP.**
2. The name and address of the registered agent and office is:

ALEJANDRO SANCHEZ

785 WEST 71 PLACE

HIALEAH, FLORIDA 33014

SIGNATURE: _____

Corporator Officer

TITLE: PRESIDENT/TREASURER/SECRETARY

DATE: _____

9/16/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____

REGISTERED AGENT

DATE: _____

9/16/03