

TRANSMITTAL LETTER

P98000052789

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002556554--6  
-06/11/98--01049--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MAGADER, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 35.00.

FROM:

Marc B. Derweduwen

Name

c/o 4802 Gunn Highway, Suite 152

Address

Tampa, Florida 33624

City, State, & Zip

( 813 ) 969-0668

Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 11 AM 10:57

Note: Additional copy of articles is needed only when certified copy is requested.

RP  
06-12-98

**ARTICLES OF INCORPORATION**

**OF**

MAGADER, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be: MAGADER, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

4802 Gunn Highway  
Suite 152  
Tampa, Florida 33624

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Marc B. Derweduwen  
c/o 4802 Gunn Highway  
Suite 152  
Tampa, Florida 33624

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marc B. Derweduwen  
2347 39th Avenue North  
St. Petersburg, Florida 33714-4015

President

Galina Derweduwen  
2347 39th Avenue North  
St. Petersburg, Florida 33714-4015

Vice-president

The undersigned has(have) executed these Articles of Incorporation this

5th day of June, 19 98

✓ Hone Remondino  
Signature/Title President

Signature/Title Vice-president

Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: MAGADER, INC.

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

Marc B. Derweduwen  
(NAME)

4802 Gunn Highway, Suite 152  
(P.O. BOX NOT ACCEPTABLE)

Tampa, Florida 33624  
(CITY/STATE/ZIP)

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✓ SIGNATURE *Marc B. Derweduwen*

(corporate officer)

TITLE President

DATE June 5, 1998

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.

✓ SIGNATURE *Marc B. Derweduwen*

DATE June 5, 1998

REGISTERED AGENT FILING FEE: \$35.00