

FROM : J.E. OYARCE & ASSOCIATES

PHONE NO. : 305 324 4959

MAY. 11 2000 03:46PM P1

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : J.E. OYARCE & ASSOCIATES
Account Number : I19990000186
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FLORIDA PROFIT CORPORATION OR P.A.

EMAGALSA, CORP.

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

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B. McKinnis MAY 12 2000

ARTICLE OF INCORPORATION

OF

EMAGALSA, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I
NAME

The name of the incorporation shall be:

EMAGALSA, CORP.

The address of the principal office of this corporation shall be: 1655 SW 19TH Terr., Miami, Florida 33145 and the mailing address of the corporation shall be the same.

ARTICLE II
NATURE OF BUSINESS

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

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred (100.00) shares of common stock having \$ 1.00 par value per share.

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ARTICLE IV
REGISTERED AGENT

The street of the initial registered office of the corporation shall be 1655 SW 19th Terr., Miami, Florida 33145 and the name of the initial registered agent of the corporation at that address is Juan Francisco Galdamez.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

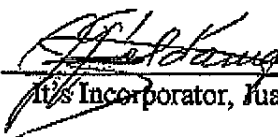
ARTICLE VI
INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation:

JUAN FRANCISCO GALDAMEZ

1655 SW 19th Terr., Miami, Florida 33145

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hand and seal on this 11th day of May, 2000.



It's Incorporator, Juan Francisco Galdamez

FROM : J. E. OYARCE & ASSOCIATES

PHONE NO. : 305 324 4959

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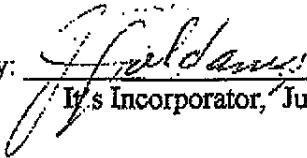
ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF

EMAGALSA, CORP.

Juan Francisco Galdamez as sole Incorporator, for value hereby assigns any and all rights it may have as such incorporator of the following:

Dated May 11, 2000

JUAN FRANCISCO GALDAMEZ

By: 
Its Incorporator, Juan Francisco Galdamez

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FROM : J.E. DYARCE & ASSOCIATES

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

JUAN FRANCISCO GALDAMEZ an individual residing in this state,
having a business office identical with the registered office of the corporation named
below, and having been designated as the Registered Agent, in the above and foregoing
Articles of Incorporation of:

EMAGALSA, CORP. is familiar with and accepts the obligations of the position
of Registered Agent under Section 607.0505, Florida Statutes.

By


JUAN FRANCISCO GALDAMEZ

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