

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000003399160--5

-09/20/00--01044--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MAGY INTERIORS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF CORPORATION  
OF  
MAGY INTERIORS, INC.

FILED  
00 SEP 20 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is MAGY INTERIORS, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the Florida law.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Magaly E. Ramirez  
19651 NW 59th Place  
Miami Fla. 33015

The principal address of the registered office of the corporation is 19651 NW 59th Place.  
Miami Fla. 33015

## ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) directors initially. The numbers of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The name and addresses of the Initial Directors of the corporation are as following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Magaly E. Ramirez	19651 NW 59th Place. Miami Fla. 33015	Pres./Treasure
Juan E. Ramirez	2814 N.W 17th Ave. Miami Fla. 33142	Secretary

The method of electing directors shall be state in the corporation By Law.

## ARTICLE VII.- INCORPORATORS

The name and address of the person signing these articles of incorporation is as following:

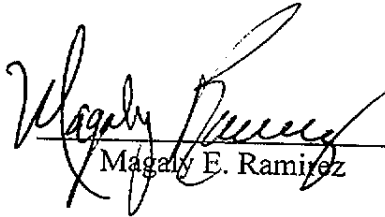
Magaly E Ramirez 19651 NW 59th Place. Miami Florida 33015	Juan E. Ramirez 2814 NW 17th Ave. Miami Fla. 33142
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## ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as following:

19651 NW 59th Place.  
Miami Fla. 33015

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 6th. day of September. of 2000 at Miami Florida.

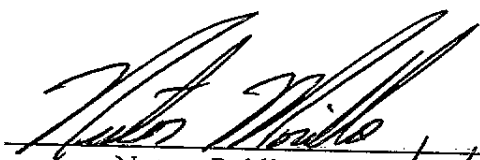
  
Magaly E. Ramirez

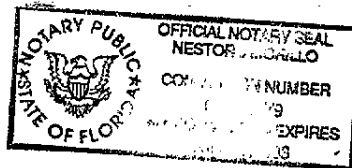
  
Juan E. Ramirez

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared Magaly E. Ramirez, and Juan E. Ramirez, known to me to be the persons who executed the foregoing articles of incorporation, and who acknowledge before me that she executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 6th day of Sept. of 2000.

  
Notary Public 9/19/2000



My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT OF

MAGY INTERIORS, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at: 19651 NW 59th Place Miami Fla. 33015

has named Magaly E. Ramirez located at the aforesaid address, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

  
Registered Agent

**FILED**  
00 SEP 20 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA