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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
Fax Number : (305) 591-4258

FLORIDA PROFIT CORPORATION OR P.A.

MAGARE CORPORATION

Certificate of Status	1
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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be:

MAGARE CORPORATION

The principal place of business of this corporation shall be:

3900 NW 79<sup>th</sup> AVE

SUITE 326

Miami , FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of  
the United State, the State of Florida, or any other State, Country,  
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this  
corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Raquel Cerro whom resides at 3900 NW 79<sup>th</sup> Avenue Suite 326, Miami FL 33166.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Raquel Cerro whom resides at 3900 NW 79<sup>th</sup> Avenue Suite 326, Miami FL 33166.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17 day of October, 2000.

Signature(s) of Incorporator(s)

  
Raquel Cerro/Incorporator/Registered Agent

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

Raquel Cerro  
3900 NW 79<sup>th</sup> Avenue  
Suite 326  
Miami, FL 33166

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 10/17/00

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: Date: 10/17/00

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