

PO00000/104005

Requester's Name

Address

City/State/Zip

Phone #

600003453016--6
-11/06/00-01076-002
*****78.75 *****78.75

Office Use Only

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

John A. Diaz
11398 W. Flagler St #107
Miami, FL 33174

FILED
00 NOV 6 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MAGNOR USA INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

Magnor USA INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual per value of \$ 1.00 each, and shall be only Common class of stock on this corporation.

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

Magno A. Moran
15066 SW 172 Terrace
Miami, Fl 33187

ARTICLE VI

The initial board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:


Magno A. Moran

PRESIDENT/VICE-PRESIDENT
TREASURER/SECRETARY

ARTICLE VII

The names and address of the incorporators executing these articles of Incorporation are:

Magno A. Moran
15066 SW 172 Terrace
Miami, Fl 33187



Magno A. Moran

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation __ 28th __ day of __ october __, 2000. In pursuance of compliance of Chapter 607.34 Florida Statutes, The following is submitted, in compliance with said Act:

First-That Magnor USA INC.
(Name of Corporation)

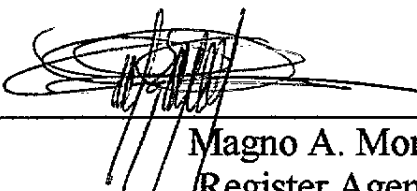
desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of Incorporation the City of Miami County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DISIGNATED AGENT)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By: 
Magno A. Moran
Register Agent