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SECRETARY OF STATE TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)
3940 W.FLAGLER ST. 2nd FLOOR

(Address)
MIAMI, FLORIDA 33134 (305)444-4994

(Phone #)

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

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1.	Magy Appliances,	(Document #)	E E
2.	(Corporation Name)	(Document #)	• •
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NEW FILINGS			
Profit			
	NonProfit		
	Limited Liability		
	Domestication		
	Other		

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

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OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

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ARTICLE I NAME
The name of the corporation shall be:

MAGU APPLIANCES, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

1055 E 13th Street Hialeah, Fl 33010

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

100 shares \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent is:

Miguel Ramirez 1055 E 13th Street Hialeah, Fl 33010

ARTICLE V BOARD OF DIRECTORS

Miguel Ramirez - President (100% Shares) 1055 E 13th Street Hialeah, Fl 33010

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ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Miguel Ramirez 1055 E 13th Street Hialeah, Fl 33010

Signature/Incorporator

2-24-01

Date

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 Registered Agent

2-24-01

Date