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**TRANSMITTAL LETTER**

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01 APR -6 PM 12: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Department of State  
Division of Corporations**

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-04/06/01--01075--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Subject ;      MAGNIITUD & LTDA. INC.**

**Enclose is an original and one ( 1 ) copy of Articles of Incorporation**

**From   Magnitud & Ltda. Inc. -**

**570 S.Park Rd. Apt 614  
Hollywood Fl. 33021**

  
**Carmenza Navarro**

**ARTICLES OF INCORPORATION  
OF**

**MAGNITUD & LTDA, INC.**

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**ARTICLE I**

**The name of the corporation is:**

**MAGNITUD & LTDA. INC.**

**ARTICLE II**

The principal place of the business is:  
1610 Collins Ave. Miami Beach Fl. 33139, County Miami Dade, and the name of its  
initial registered agent at the address is:  
Carmenza Navarro, 570 S. Park Rd. Apt 614. Hollywood Fl. 33021.

**ARTICLE III**

The Corporation may transact any lawful business for which corporations may be  
incorporated under the law of the State of Florida.

**ARTICLE IV**

The aggregate number of shares that the Corporation may issue is 1000  
Shares of Common Stock, with a par value of \$ 1.00

**ARTICLE V**

Stockholders of the corporation are entitled to cumulate their votes for Directors and are  
entitled to a number of votes equal to the number of Directors to be elected multiplied  
by the number of shares that they are entitled to vote. Elections of Directors need not be  
by ballot.

**ARTICLE VI**

Each stockholder of the Corporation is granted the preemptive right to subscribe to any  
additional issues of Stock of the Corporation for any securities of the Corporation  
convertible into Stock.

## ARTICLE VII

The number of Directors constituting the initial Board of Directors 1. The numbers of Directors may be changed as provided in the Bylaws. The name and address of the of the person who are to serve as Director until the first annual meeting of Stockholder or until their successors are elected and qualify is as follows:

**Name**

**Address**

Carmenza Navarro  
President

570 S Park Rd Apt 614  
Hollywood Fl. 33021

## ARTICLE VIII


In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized and empowered to make, alter, or repeal the Bylaws of the Corporation, subject to the reserved power of the Stockholders adopt. Amend or repeal Bylaws that may include the power to restrict in any manner power granted to the Board of Directors by this Article.

## ARTICLE IX

The name and address of the Incorporator is Carmenza Navarro. 570 S.Park Rd apt 614. Hollywood, Fl. 33021

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature /Registered Agent

04-02-01  
Date

  
\_\_\_\_\_  
Signature /Incorporator

04-02-01  
Date