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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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846291/7875U

May 8, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Magu Corporation

P01000050370

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEED TODAY

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 10 AM 10:16
TALLAHASSEE, FLORIDA
OFFICE OF FILING

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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W01-10624
J. BRYAN MAY 21 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2001

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: MAGU CORPORATION
Ref. Number: W01000010624

2001 MAY 21 10 2: 11
TO AGENCY
SUFFICIENCY
FILING
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MAGU CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 201A00028275

**ARTICLES OF INCORPORATION OF
MAGU INVESTMENTS CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MAGU INVESTMENTS CORPORATION

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 75 Valencia Avenue, 4th Floor, Coral Gables, Florida 33134

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos Villanueva
75 Valencia Avenue, 4th Floor
Coral Gables, Florida 33134

ARTICLE V

The corporation's initial Board of Directors shall consist of two Directors whose names and addresses are:

Robert Gutierrez
75 Valencia Avenue, 4th Floor
Coral Gables, Florida 33134

Lazaro Martin
75 Valencia Avenue, 4th Floor
Coral Gables, Florida 33134

ARTICLE VI

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

Jorge Gurian
75 Valencia Avenue, 4th Floor
Coral Gables, FL 33134

ARTICLE VII

The names and addresses of the initial officers of the corporation are as follows:

Robert Gutierrez
President/Secretary
75 Valencia Avenue, 4th Floor
Coral Gables, Florida 33134

Lazaro Martin
Vice President
75 Valencia Avenue, 4th Floor
Coral Gables, Florida 33134

ARTICLE VIII

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 7th day of May, 2001.



JORGE GURIAN
INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAGU INVESTMENTS CORPORATION
2. The name and the Florida street address of the initial registered agent are:

Carlos Villanueva
75 Valencia Avenue, 4th Floor
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for Magu 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.


CARLOS VILLANUEVA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA