

P01000057566

PYSZKA, BLACKMON, LEVY, MOWERS & KELLEY
3696 NORTH FEDERAL HIGHWAY
SUITE 201
FORT LAUDERDALE, FLORIDA 33308

BROWARD (954) 390-0876
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June 4, 2001

VIA U.S. MAIL

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
01 JUN -5 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: MAGG Investments, Inc.

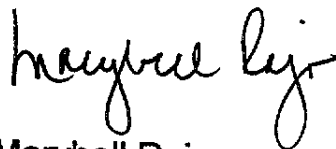
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-06/05/01--01070--021
*****78.75 *****78.75

Ladies and Gentlemen:

Enclosed please find the original and one (1) copy of the articles of incorporation for MAGG Investments, Inc. Also enclosed is a check in the amount of \$78.75 for the filing fees for incorporation, for the registered agent designation and for a certified copy of the articles of incorporation.

Please send the certified copy of the articles to the undersigned.

Very truly yours,



Marybell Rajo

MBR/mbr
Enclosure

6-11-01
MBR

ARTICLES OF INCORPORATION
OF
MAGG INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
NAME

The name of the corporation shall be MAGG Investments, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9056 Harding Avenue, Surfside, Florida 33154.

ARTICLE III
PURPOSE OF THE CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, with no par value.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marybell Rajo, Esq.
Pyszka, Blackmon, Levy, Mowers & Kelley
3696 North Federal Highway
Suite 201
Fort Lauderdale, Florida 33308

**ARTICLE VI
INCORPORATOR**

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

Marybell Rajo, Esq.
Pyszka, Blackmon, Levy, Mowers & Kelley
3696 North Federal Highway
Suite 201
Fort Lauderdale, Florida 33308

**ARTICLE VII
DIRECTORS**

Initially the Corporation shall have four directors, who shall be as follows:

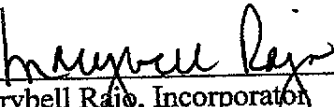
Margarita Talavera
9056 Harding Avenue
Surfside, Florida 33154

Gabriel Rojas
10239 Crosscut Way
Damascus, Maryland 20872

Gustavo Rojas
4301 Fence Place
Louisville, Kentucky 40241

Ana M. Rojas
4715 S.W. 62nd Avenue
Apartment 103
Davie, Florida 33314

Margarita Talavera, Gabriel Rojas, Gustavo Rojas and Ana M. Rojas shall serve until their successor(s) have been duly elected pursuant to the bylaws of the Corporation.



Marybell Rajo, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.



Marybell Rajo, Registered Agent
June 4, 2001