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BID006/1342

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. MAMAGUS CORPORATION

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

01 JUN 20 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2001 JUN 20 AM 10:52

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NOT REPLIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

OF

MAMAGUS CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be:

MAMAGUS CORPORATION.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation shall be:

7710 Center Bay Drive, North Bay Village, Florida 33141

ARTICLE III
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seventy (70) shares of stock of \$ 100.00 par value each.

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ARTICLE V
AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$ 500.00.

ARTICLE VI
TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII
INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 1010 SW 86th Court, Miami, Florida 33144 and the name of the Initial Registered Agent of this Corporation at this address is ARTURO FERNANDEZ DE CASTRO, Esq.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The corporation shall have Two- (2) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial directors shall be:

Luis Alberto Rodriguez 7710 Center Bay Drive North Bay Village, Fl. 33141 President-Treasurer-Director

Elizabeth Rodriguez 7710 Center Bay Drive North Bay Village, Fl. 33141 Vice-President-Secretary-Director

ARTICLE IX
INCORPORATORS

The name and address of the person signing these Articles is:

ELIZABETH RODRIGUEZ
7710 Center Bay Drive
North Bay Village, Fl. 33141

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


Elizabeth Rodriguez

Articles of Incorporation
MAMAGUS CORPORATION
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STATE OF FLORIDA }
COUNTY OF DADE }

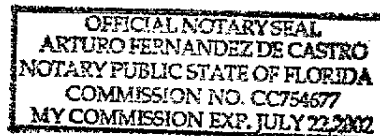
BEFORE ME, the undersigned authority, personally appeared **ELIZABETH RODRIGUEZ**, well known to me to be the person who voluntarily executed the foregoing Articles of Incorporation and who executed same for the purposes stated therein. *Personally Known To me*

SWORN TO AND SUBSCRIBED before me, this 19th day of JUNE 2001, at Miami, Dade County, Florida.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

In compliance with Section 607.0501, of the Florida Statutes, the following is
submitted:

MAMAGUS CORPORATION

Under the laws of the State of Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named **ARTURO FERNANDEZ DE
CASTRO, ESQ.**, located at 1010 SW 86TH Court, Miami, Florida 33144, as its agent
to accept service of process within the State of Florida.

ACKNOWLEDGMENT

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

DATED, this 19th day of June, 2001.


Arturo Fernandez De Castro, Esq.
Resident and Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 20 PM 12:13

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