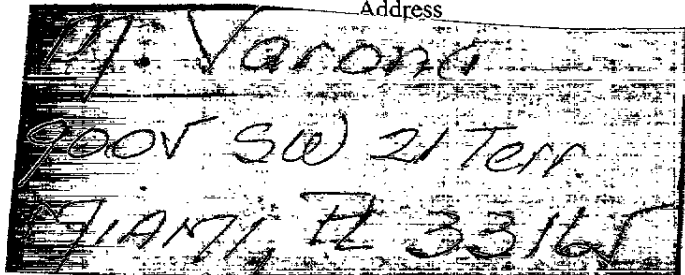


PO1000067263

Requester's Name

Address



900004455999--6  
-07/02/01--01048--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

**FILED**  
01 JUL -9 PM 4:01  
STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 2001

MARISOL VARONA  
9005 SW 21 TERR  
MIAMI, FL 33165

SUBJECT: MAGNUS CONSULTING CORPORATION  
Ref. Number: W01000015636

We have received your document for MAGNUS CONSULTING 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 701A00040406

# ARTICLES OF INCORPORATION

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

## ARTICLE I : NAME

The name of the corporation shall be:

**Magnus Administration Consulting Corporation**

## ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2530 SW 87<sup>th</sup> Ave., Suite I  
Miami, Fl. 33165

## ARTICLE III : SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

**One Hundred ( 100 )**

## ARTICLE IV : INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose P. Diaz  
2530 SW 87<sup>th</sup> Ave., Suite I  
Miami, Fl. 33165

**FILED**  
01 JUL -9 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V : INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

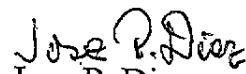
- |   |   |
|---|---|
| 1- <b>Jose P. Diaz - President.</b>           | 2- <b>Marisol Varona</b>                      |
| <b>2530 SW 87<sup>th</sup> Ave., Suite I.</b> | <b>2530 SW 87<sup>th</sup> Ave., Suite I.</b> |
| <b>Miami, Fl. 33165</b>                       | <b>Miami, Fl. 33165</b>                       |

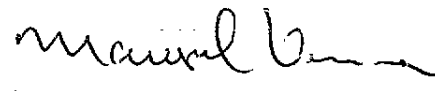
**ARTICLE VI : DIRECTORS**

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is (are) :

- |   |  |
|---|--|
| 1- <b>Jose P. Diaz - President</b>            | 2- <b>Marisol Varona - Secretary</b>         |
| <b>2530 SW 87<sup>th</sup> Ave., Suite I.</b> | <b>2530 SW 87<sup>th</sup> Ave., Suite I</b> |
| <b>Miami, Fl. 33165</b>                       | <b>Miami, Fl. 33165</b>                      |

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25<sup>th</sup> of June, 2001.

  
Jose P. Diaz  
President

  
Marisol Varona  
Secretary

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the corporation is :

**Magnus Administration Consulting Corporation**

2- The name and address of the registered agent and office is:

**Mr. Jose P. Diaz**  
**2530 SW 87<sup>th</sup> Ave., Suite I.**  
**Miami, Fl. 33165**

HAVING BEEN NAMED AS A 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 OBLIGATION OF MY POSITION OF REGISTERED AGENT.

SIGNATURE: Jose P. Diaz

DATE: 6/25/01

REGISTERED AGENT FILING FEE : \$35.00

**FILED**  
01 JUL -9 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA