

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Number: 072450003255 Phone

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## FLORIDA PROFIT CORPORATION OR P.A.

magnet realty inc.

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Certificate of Status	0
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#### ARTICLES OF INCORPORATION

#### OF

#### MAGNET REALTY INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### <u>ARTICLE I</u>

The name of the Corporation shall be:

#### MAGNET REALTY INC.

#### ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE

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

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gabies, FL 33134 Ph: (305) 444-3800

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#### **ARTICLE V**

The street address of this corporation's initial registered office is:

9755 N.W. 52<sup>nd</sup> Street, Suite 404 Miami, Florida 33178

and the name of its initial Registered Agent at such address is:

#### HAYMEE PRIETO

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

HAYMEE PRIETO 9755 N.W. 52<sup>nd</sup> Street, Suite 404 Miami, Florida 33178

#### **ARTICLE VII**

The principal office and/or mailing address of the Corporation are as follows:

9755 N.W. 52<sup>nd</sup> Street, Suite 404 Miami, Florida 33178

#### **ARTICLE VIII**

The name and address of this corporation's incorporator are as follows:

HAYMEE PRIETO 9755 N.W. 52<sup>nd</sup> Street, Suite 404 Miami, Florida 33178

#### ARTICLEIX

These 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 stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this \_\_\_\_\_ day of March, 2002.

HAYMEE PRIETS

STATE OF FLORIDA ) S.S. COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, HAYMEE PRIETO, well known to be the person described in the foregoing Articles of Incorporation of MAGNET REALTY INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this // day of March, 2002.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:



### RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MAGNET REALTY INC., desiring to organize under the laws of the State of Florida. with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County,

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Florida, has named HAYMEE PRIETO, at 9755 N.W. 52<sup>ns</sup> Street, Suite 404, Miami, Florida 33178, as its agent to accept service of process within this state.

HAYMEE PRIETO

#### **ACKNOWLEDGEMENT**

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.

HAYMEE PRIETO

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