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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MAGUI TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF**

MAGUI TECHNOLOGIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAGUI TECHNOLOGIES, INC.

The address of the principal office of this corporation shall be 3406 Waterlily Court, #202, Palm Beach Gardens, Florida 33410 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Prepared by:
Howard J. Milchman, Esquire
9600 West Sample Road, Suite 507
Coral Springs, Florida 33065
(954) 753-8070
Florida Bar No. 655902

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite 507, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two officers and directors, initially. The name and address of the initial officers and directors are:

Mark Powell	3406 Waterlily Court, #202
President/Director	Palm Beach Gardens, Florida 33410
Guillermo Ferri	3406 Waterlily Court, #202
Vice President/Director	Palm Beach Gardens, Florida 33410

ARTICLE VII. INCORPORATOR

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

Howard J. Milchman, P.A.
9600 West Sample Road, Suite 507
Coral Springs, Florida 33065

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 2 day of April, 2002.

HOWARD J. MILCHMAN, P.A.

By: 

Howard J. Milchman, Esquire

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

HOWARD J. MILCHMAN, ESQUIRE having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

HOWARD J. MILCHMAN, ESQUIRE

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**ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF**

MAGUI TECHNOLOGIES, INC.

Howard J. Milchman, P.A., as sole incorporator, for value received hereby
assigns any and all rights it may have as such incorporation to the following:

Mark Powell

Dated this 2 day of April, 2002.

HOWARD J. MILCHMAN, P.A.

By: 
Howard J. Milchman, Esquire

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