# División of Corpor 120 3 0000 180 T

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

MAGAN, INC.

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## ARTICLES OF INCORPORATION

OF

#### MAGAN, INC.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Magan, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal address of this corporation shall be:

800 Claughton Island Drive, Suite 2404 Miami, FL 33131

# ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws 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 ONE HUNDRED (100) shares of common stock, at \$ 1 PAR VALUE

#### ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Mauricio Acevedo 800 Claughton Island Drive, Suite 2404 Miami, FL 33131 03 FEB | 4 AM 8: 44
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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# ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

#### ARTICLE VII - INITIAL DIRECTORS

The names and mailing addresses of each member of the initial Board of Directors is:

Mauricio Acevedo 800 Claughton Island Drive, Suite 2404 Miami, FL 33131

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

### ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Mauricio Acevedo 800 Claughton Island Drive, Suite 2404 Miami, FL 33131

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#### ARTICLE X - BYLAWS

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

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

> Mauricio Acevedo State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

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