

P03000031305

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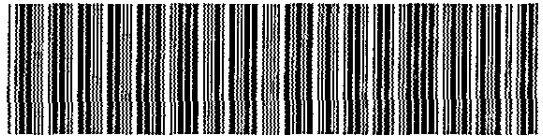
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03 MAR 13 PM 12:25
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/31/03

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. MAG SALES CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<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
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2003 MAR 18 AM 9:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 18, 2003

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: MAG PRODUCTS CORPORATION
Ref. Number: W03000007422

We have received your document for MAG PRODUCTS 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):

You failed to make the correction(s) requested in our previous letter.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 403A00016666

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03 MAR 18 PM 3:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2003 MAR 18 AM 9:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 14, 2003

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: MAG SALES CORPORATION
Ref. Number: W03000007422

RECEIVED
03 MAR 17 PM 3:37
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MAG SALES 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):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 503A00016172

ARTICLES OF INCORPORATION

OF

MAG PRODUCTS CORPORATION

FILED

2003 MAR 18 AM 9:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

Article I

The name of the Corporation shall be *MAG PRODUCTS CORPORATION*

Article II

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

Article III

The maximum number of shares of stock of this Corporation shall be Five Hundred (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of any character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

Articles IV

The amount of capital with which the Corporation shall begin business shall be not less than Five Hundred (500) dollars.

Article V

The Corporation shall have perpetual existence.

Article VI

The principal place of business of this Corporation shall be:
190 west 23rd Street, Hialeah, Florida 33010.

Article VII

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor more than nine (9) Directors.

Article VIII

The names of post office addresses of the officers and first Board of Directors of this Corporation, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Alejandro G. Gonzalez – President, Secretary, Director
190 west 23rd Street, Hialeah, Florida 33010.

Alberto Gonzalez – Vice President, Treasurer, Director
190 west 23rd Street, Hialeah, Florida 33010.

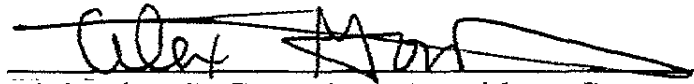
Article IX

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

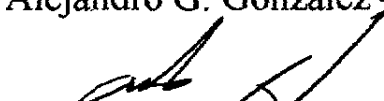
Alejandro G. Gonzalez – President, Secretary, Director
190 west 23rd Street, Hialeah, Florida 33010. (250 SHARES)

Alberto Gonzalez – Vice President, Treasurer, Director
190 west 23rd Street, Hialeah, Florida 33010. (250 SHARES)

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 1st day of March 2003.



Alejandro G. Gonzalez – President, Secretary, Director



Alberto Gonzalez – Vice President, Treasurer, Director

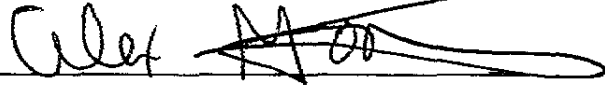
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE
WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:**

FIRST - THAT MAG PRODUCTS CORPORATION

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
THE CITY OF HIALEAH STATE OF FLORIDA, HAS
NAMED ALEJANDRO G. GONZALEZ LOCATED AT
190 WEST 23RD STREET, HIALEAH STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Having been name as registered agent and to accept the service

SIGNATURE :



TITLE

: PRESIDENT

DATE

: 03-11-03

2003 MAR 18 AM 9:58
CLERK OF STATE
TALLAHASSEE FLORIDA

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