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The Law Offices of RAYMOND J. LUCAS

2000 Banks Road Suite 2224B Margate, FL 33063 Phone (954) 974-2306 Fax (954) 974-5133

September 30, 2003

Sent by express mail to:

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Filing of Articles of Incorporation for MAG Enterprises, Inc.

Dear Sir or Madam,

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced entity together with a check in the amount of \$78.75 for the following:

Filing fee	\$35.00
Certified copy	
Registered agent designation	

Please return a certified copy of the Articles of Incorporation to the address above.

SHICKLER

Raymond J. Lucas, Esq.

enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 7, 2003

THE LAW OFFICES OF RAYMOND J LUCAS 2000 BANKS ROAD STE 3334B MARGATE, FL 33063

SUBJECT: MAG ENTERPRISES, INC. Ref. Number: W03000028829

We have received your document for MAG ENTERPRISES, INC. 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6904.

Freida Chesser Document Specialist New Filings Section

Letter Number: 003A00054780

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ARTICLES OF INCORPORATION FOR MA&G ENTERPRISES, INC.

ARTICLE I CORPORATE NAME

The name of this corporation is MA&G Enterprises, Inc.

ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights.

ARTICLE V TERMS OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI PRINCIPAL OFFICE

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

3160 Holiday Springs Blvd. #111 Margate, FL 33063

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Nikola Maravic 3160 Holiday Springs Blvd. #111 Margate, FL 33063

The board of directors may from time to time move the registered agent to any other address in the State of Florida.

ARTICLE VIII BOARD OF DIRECTORS

The corporation shall have one director initially. The corporation may, from time to time, either increase or decrease the number of directors.

ARTICLE IX INITIAL DIRECTOR(S)

There is one initial director of the corporation:

Nikola Maravic 3160 Holiday Springs Blvd. #111 Margate, FL 33063

ARTICLE X INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Nikola Maravic 3160 Holiday Springs Blvd. #111 Margate, FL 33063

ARTICLE XI AMENDMENTS

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 meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on the \(\frac{1}{3}\) day of October, 2003.

Nikola Maravic

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared NIKOLA MARAVIC, as the incorporator and who has executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 3 day of October, 2003, and who is personally known to me.

Notary Public-State of Florida

SEAL

That MA&G Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Nikola Maravic, to accept service of process within this State. Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Nikola Maravic Registered Agent SECRETARY OF STATE
TALLAHASSEE, FLORIDA