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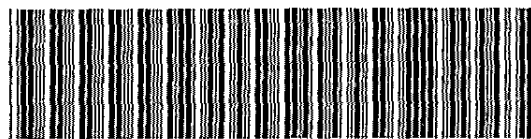
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

SUBJECT: Magana Framing , INC

Enclosed are an original and on copy of the Articles of Incorporation and a check for;

___\$70.00 Filling fee

X \$78.75 Filling Fee & Certificate of Status

FROM: Magana Framing, Inc.

4 East Magnolia ST

Davenport, FL. 33836

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ARTICLES OF INCORPORATION

MAGANA FRAMING, INC

In compliance with Chapter 607 and /or Chapter 621, (Profit)

ARTICLE I

NAME

The name of the corporation shall be:

MAGANA FRAMING, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be;

4 East Magnolia St
Davenport, FL. 33837

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

To provide to the public with Framing services to residential and commercial property in Florida.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be according to the by-laws in our annual general meeting by simple majority of the bona fide members of the corporation.

ARTICLE V

SHARES

The number of shares of stock is:

10,000 shares \$1.00 par

ARTICLE VI

INITIAL DIRECTORS/OFFICERS

The name and addresses of the directors of the corporation shall be;

President
Isabel Magana
4 East Magnolia St
Davenport, FL. 34733
863-557-8367

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SECRET
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Vice President
Mario Martinez
4 East Magnolia St
Davenport, FL. 33837

Secretary
Bernardino Escamilla Martinez
2213 22nd Street S.
Haines City, FL. 33844

Treasurer
Patricio Bautista Martinez
2213 22nd Street S
Haines City, FL. 33844

ARTICLE VII
REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Isabel Magana
4 East Magnolia St
Davenport, FL. 33837

ARTICLE VII
INCORPORATOR

The name and address of the Incorporators are:

Isabel Magana
4 East Magnolia St.
Davenport, FL 33837

Mario Magana
4 East Magnolia St.
Davenport, FL. 33837

Bernardino Escamilla Martinez
2213 22nd Street S
Haines City, FL. 33844

Patricio Bautista Martinez
2213 22nd Street S
Haines City, FL. 33844

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Isabel Magana
Signature/ Isabel Magana

9/15/2004
Date

INCORPORATOR'S SIGNATURES

Isabel Magana
Signature/Incorporator: Isabel Magana

9/15/2004
Date:

Mario Magana
Signature/ Incorporator: Mario Magana

9/15/04
Date

Bernardino Escamilla mtr
Signature/ Incorporator: Beranardino Escamilla Martinez

9/15/04
Date:

Patricio Bautista mtr
Signature/ Incorporator: Patricio Bautista Martinez

9/15/04
Date:

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