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JUL 24 2005
TALLAHASSEE FLORIDA

g 6/27/05

TRANSMITTAL LETTER

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

2005 JUN 24 PM 4: 20

STATE
TALLAHASSEE FLORIDA

SUBJECT: MURMAG INDUSTRIAL SUPPLY, Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luis Alejandro Murcia

Name (Printed or typed)

316 Fieldstream North Bulevar,

Address

Orlando, Florida, 32825

City, State & Zip

321-663 5305

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
MURMAG INDUSTRIAL SUPPLY CO.**

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the state of Florida; and further do agree to the following conditions of said corporation;

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TALLAHASSEE FLORIDA

ARTICLE I: NAME OF THE CORPORATION.

The name of this corporation shall be: MURMAG INDUSTRIAL SUPPLY CO.

ARTICLE II: PURPOSE.

The general nature of business to be transacted by this corporation and the objects and purposes thereof are as follow:

1. Purchase, sale, distribution, export, import of all kind of goods for home, office, industry and personal use. Those goods might be national or foreign.
2. Render services for to clean, to repair and to restore homes, offices, buildings and general merchandises.
3. Purchase and handle of any kind of franchise.
4. Other activities related to the main purpose.

ARTICLE III. SHARES.

The amount of capital with this corporation will begin business is **TEN THOUSAND DOLLARS (\$10.000).**

The maximum number of shares of stock that said Corporation is authorized to have outstanding at time shall be 1,000 no par value common stock. Individual value shall be \$ 10.00 dollars each.

The name, mail address, the number of shares of stock and the value paid of each subscribers to these articles of Incorporation are as follow:

Name	% shares	# SHARES	value
LUIS ALEJANDRO MURCIA 316 fieldstream North Bulevar Orlando Fl. 32825	51%	510	\$ 5.100.00
MARIO ALBA Calle 21 # 33 - 20 Bogota, Colombia	49%	490	\$ 4.900.00
	100%	1.000	\$ 10.000.00

ARTICLE IV. TERMS OF EXISTENCE AND DISSOLUTION.

The Corporation shall have ten (10) years existence unless dissolve by action of law or by vote of the stockholders.

ARTICLE V. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS.

The principal place of And its business shall be carried on in Orange County, Florida and also within and without the state of Florida, and the United States of America and foreign countries as may from time to time be deemed desirable or expedient. The initial mailing address of this Corporation in the State of Florida is as follow:

**316 fieldstream North Bulevar
Orlando Fl. 32825.**

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

The name and mailing address of the boars of Directors of this Corporation is as follow:

Name	Title	Address
LUIS ALEJANDRO MURCIA.	PRESIDENT.	316 fieldstream North Blv. Orlando Fl. 32825
MARIO ALBA.	VICE-PRESIDENT.	Calle 21 # 33 – 20. Bogota, Colombia

ARTICLE VII. AMENDMENT

These articles of incorporation may be amended in the manner provider by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the voting shares.

ARTICLE VIII. POWERS OF THE BOARD OF DIRECTORS.

In furtherance and not in limitation of the powers conferred by statute, the board of Directors is expressly authorized:

1. To make, alter, amend or repeal the By-laws of the corporation.
2. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages, liens upon the property, and franchises of this corporation.
3. In the By-laws so provided, to designate by resolution of two of more of their number to constitute an executive committee, which committee, to be extended provided in the resolution or in the By-laws of the Corporation, shall have and

may exercise any or all of the powers of the Board of Directors in the management of the business, affairs and property of the corporation, during intervals between the meeting of the Board of directors, so far as may be permitted by law.

ARTICLE IX. RESTRICTIONS ON STOCK TRANSFER.

The restrictions upon the transfer of shares of stock to any class as follows:

Any stockholder, including heirs, assigns, executors, or administrators of the deceased stockholders, desiring to sell or transfer such stock owned by him or them shall first offer it to the corporation through the board of director in the following manner:

He shall notify the Directors within thirty days thereafter either accept the offer or by notice to him in writing name a second arbitrator, and these two shall name a third, it shall then be the duty of the arbitrators to ascertain the value of the stock, and if any arbitrator shall neglect or refuse to appear at any meeting appointed by the arbitrators, a majority may act in the absence of such arbitrator.

After the acceptance of the offer, or the report to the arbitrators as to the value of the stock, the directors have thirty days within which to purchase the same at such valuation, but if at the expiration of the thirty days, the corporation shall not have exercised the right so to purchase, the owner of the stock shall be at liberty to dispose of the same in the manner he may see fit. No shares of stock shall be sold or transferred on the books of the Corporation until these provisions have been complied with, but the board of directors may in any instance waive the requirements.

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The initial Registered office and registered agent of the Corporation, is:

LUIS ALEJANDRO MURCIA.
316 fieldstream North Bulevar
Orlando Fl. 32825


ARTICLE XI. INCORPORATOR.

The name and address of the incorporator is:

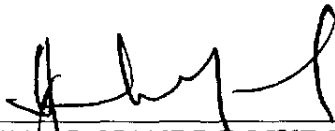
LUIS ALEJANDRO MURCIA.
316 fieldstream North Bulevar
Orlando Fl. 32825

In witness wherefore, we hereunto set our hand (s) and seal this June 16, 2005.

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.


LUIS ALEJANDRO MURCIA.
Incorporator

6-20-05
Date


LUIS ALEJANDRO MURCIA.
Registered Agent.

6-20-05
Date

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with this act:

That **MURMAG INDUSTRIAL SUPPLY CO.**, desiring to organize under the laws of the state of Florida, with its principal place of business as indicated in the Articles of incorporation, at the city of Orlando Orange County , State of Florida, has named **LUIS ALEJANDRO MURCIA**. 316 Fieldstream North Bulevar, Orlando, Fl. 32825. as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provision of all Statutes relative to the proper and complete performance of my duties



LUIS ALEJANDRO MURCIA.
316 fieldstream North Bulevar
Orlando Fl. 32825

Dated , June 20, 2005. At Orlando, Orange County, Florida

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TALLAHASSEE FLORIDA