

P0700008194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

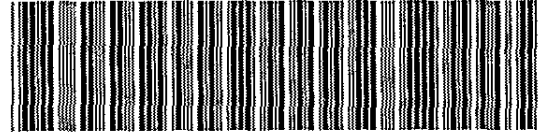
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JUN 18 PM 1:05
JAN 18 2007

JAN 18 2007 6:11 AM

COVER LETTER

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

SUBJECT: Magro Wheels, Inc.
(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: Jose Alejandro Magro
Name (Printed or typed)

412 Wedgefield Place
Address

Brandon, FL 33510
City, State & Zip

(813) 431-7542
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Magro Wheels, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

412 Wedgefield Place, Brandon, FL 33510

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal purposes

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose Alejandro Magro
412 Wedgefield Place
Brandon, FL 33510
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jose Alejandro Magro
412 Wedgefield Place
Brandon, FL 33510

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Alejandro Magro
412 Wedgefield Place
Brandon, FL 33510

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FLORIDA

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

J. A. Magro
Signature/Registered Agent

1-15-07
Date

J. A. Magro
Signature/Incorporator

1-15-07
Date