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Office Use Only

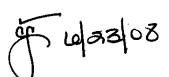
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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

SECRETARY OF STATE DIVISION OF CORPORATIONS!

08 JUN 20 AM 9: 29

Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Ce. tified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

08 JUN 20 AM II: 14

DIVISION OF CORPORATIONS
MALLAHASSEE FLORIDA

June 19, 2008

#### LAZARUS CORPORATE FILING SERVICE

SUBJECT: MAUGIBER CORPORATION

Ref. Number:\W08000029694

We have received your document for MAUGIBER 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 document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please correct Article VII.

Please return the corrected 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 Regulatory Specialist II New Filing Section

Letter Number: 108A00037269

DIVISION OF CORPORATION

### ARTICLES OF INCORPORATION OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAUGIBER, CORPORATION

08 JUN 20 AM 9: 29

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### <u> Article I – Name</u>

The name of the corporation is: MAUGIBER CORPORATION

#### **Article II - Nature of Business**

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

#### Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$ 3.00

#### Article IV - Initial Capital

The amount of the capital with which this corporation shall begin business is \$ 300.00

#### Article V - Term of Existence

This corporation shall have perpetual existence.

#### Article VI - Address

The initial street address of the principal office of this corporation is to be at: 1876 NW 141 Ave., Pembroke Pines, FL. 33028

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### Article VII - Registered Agent

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

#### Acknowledgement

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 agree to comply with the provisions of said Act relative to keeping open said office.

Article VIII –Directors

Haur & Sualdw Registered Agent

The corporation shall have 2 director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### **Article IX - Initial Directors**

The names and address of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

MARIA EUGENIA GIRALDO / PRESIDENT / 1876 NW 141 Ave., Pémbroke Pines, FL. 33028

MONICA CABRERA / Vice-President / 1876 NW 141 Ave., Pembroke Pines, FL. 33028

#### Article X - Incorporator

The names and street address of the incorporations to these Articles of Incorporation is:

MARIA EUGENIA GIRALDO / 1876 NW 141 Ave., Pembroke Pines, FL. 33028

#### Article XI - Effective Date

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### Article XII - Amendment

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, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### Article XIII - Amendment

This corporation reserves this right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the manner now or hereafter prescribed By laws and all rights conferred an stockholders are granted subject to this reservation.

#### Article - Fourteen

The provision of this Chapter, and each and every articles and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this corporation, shall be a party. Each person associated and/or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

In WITNESS THEREOF, the undersigned subscribers do make subscriber acknowledge, for the purpose of forming this Corporation under the laws of the Sate of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts therein are true.

DATE 6/17/08		Maria Eugenza Giraldo
	•	<del></del>
		# ***

STATE OF FLORIDA) COUNTY OF DADE ) SS.

Before me the undersigned authority, personally appeared before me

Maria Eugenia Giraldo ,to me well know to be
the persons described in and who executed and subscribed to the foregoing articles of
Incorporation, and acknowledge that executed the same for the purpose therein expressed.

WITNESS my hand and official seal this day of: 6/17/08



NOTARY PUBLIC