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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
MAGNOR USA CORP.

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June 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: MAGNOR USA CORP.
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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with P0000104005, MAGNOR USA INC.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MAGED USA INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**13014 SW 213 TERRACES
MIAMI, FLORIDA, 33177**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**NORYS MORAN
13014 SW 213 TER, MIAMI, FL 33177**

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ARTICLE V. INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:
NORYS MORAN 13014 SW 213 TER, MIAMI, FL 33177

The undersigned incorporator has executed these Articles of
Incorporation this 8 day of JUNE 2010


Signature


ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of
incorporation is (are):

NORYS MORAN - P.VP.S.D

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED
OFFICE**

Having been named as Registered Agent and to accept service of process for the
above stated corporation at place designated in this certificate, I hereby accept the
appointment as Registered Agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes related to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as Registered Agent.


Registered Agent Signature

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