

### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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'l'o:

Division of Corporations

Fax Number : (850) 617-6391

From:

Email Address:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 : (305)803-2736 Phone Fax Number : (305)381-2286

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MAG INFINITY, INC.

#### FLORIDA PROFIT/NON PROFIT CORPORATION MAG ENTERPRISES, CORP.

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#### ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: MAG INFINITY, INC.

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#### ARTICLE II PRINCIPAL OFFICE

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

2327 W. 66 PLACE #203 HIALEAH, FL. 33016

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCELO GAMARRA 2327 W. 66 PLACE #203 HIALEAII, FL. 33016

Prepared By: MARCELO GAMARRA

2327 W. 66 PLACE #203 HIALEAH, FL. 33016 305 796-1809

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

MARCELO GAMARRA 2327 W. 66 PLACE #203 HIALEAH. FL. 33016 DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this			
20_	_day of	JUNE	, 2011.
			Signature
			Signature
			Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MAG INFINITY, INC.
- 2. The name and address of the registered agent and office is:

MARCELO GAMARRA 2327 W. 66 PLACE #203 HIALEAH, FL. 33016 DIVISION OF CORPORATION

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Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

06-20-11

(DATE)