

**Electronic Articles of Incorporation
For**

P12000040285
FILED
April 30, 2012
Sec. Of State
jshivers

MAGALI CONSTRUCTION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAGALI CONSTRUCTION INC

Article II

The principal place of business address:

209 12TH AVENUE
OCOE, FL. 34761

The mailing address of the corporation is:

209 12TH AVENUE
OCOE, FL. 34761

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SERGIO MAGANA
209 12TH AVENUE
OCOE, FL. 34761

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SERGIO MAGANA

Article VI

The name and address of the incorporator is:

SERGIO MAGANA
209 12TH AVENUE

OCOEE, FL 34761

Electronic Signature of Incorporator: SERGIO MAGANA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SERGIO MAGANA
209 12TH AVENUE
OCOEE, FL. 34761

Title: VP
SERGIO MAGANA JR
209 12TH AVENUE
OCOEE, FL. 34761

Title: S
ERICK MAGANA
209 12TH AVENUE
OCOEE, FL. 34761

Title: T
IRMA MAGANA
209 12TH AVENUE
OCOEE, FL. 34761

Article VIII

The effective date for this corporation shall be:

04/28/2012