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## FLORIDA PROFIT/NON PROFIT CORPORATION MAG STYLE, INC.

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1/25/2013

# ARTICLES OF INCORPORATION OF MAG STYLE, INC.

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

#### **ARTICLE I NAME**

The name of the corporation shall be:

MAG STYLE, INC.

The principal place of business is:

14015 SW 154<sup>th</sup> Street Miami, FL 33177 13 JAN 25 AM II: 57
SECRETARY OF STATE
TALLAHASSEE, FLORID,

## ARTICLE II PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

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

100 shares at \$1.00 par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Miriela M. Alvarez-German 14015 SW 154<sup>th</sup> Street Miami, FL 33177 President

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Miriela M. Alvarez-German 14015 SW 154<sup>th</sup> Street Miami, FL 33177

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25<sup>th</sup> day of January, 2013.

Signature of Incorporator(s)

Miriela M. Alvarez-German

13 JAN 25 AN II: 57
SECRETARY OF STATE

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MAG STYLE, INC.

2. The name and address of the registered agent and office is:

Miriela M. Alvarez-German 14015 SW 154<sup>th</sup> Street Miami, FL 33177 13 JAN 25 AM II: 57
SECRETARY OF STATE
TALLAHASSEE, FLORID,

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Miriela M AJvarez-German

Date: January 25th, 2013