Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION MAG PARTS, CORP.

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Help

ARTICLES OF INCORPORATION OF MAG PARTS, CORP.

ARTICLE I NAME

The name of this Corporation is: MAG PARTS, CORP.

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filling.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the Stated of Florida,-

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar, (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is MARIA.

A. GIL; 1231 NE 40 ROAD, HOMESTEAD, FL 33033. The principal place of business; of the Corporation shall be 1231 NE 40 ROAD, HOMESTEAD, FL 33033.

PREPARED BY:
MARLIN ZAID
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305) 248-7878 FAX (305) 245-8894

BIVISION OF SECRETARIONS

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Director may be increased or decreased from time to time by the By-Laws, but shall never be less that One (1). The Name and address of the initial is:

NAME

ADDRESS

MARIA A. GIL PRESIDENT 1231 NE 40 RD HOMESTEAD, FL 33033

ARTICLE VII LAWS.

The By-Laws of this Corporation may adopt, altered, attended or repealed by Esther the Stockholder (s) or Director (s).

ARTICLES VIII INDEMNIFICATION

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The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
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ARTICLE X INCORPORATOR

The person signing these articles is: MARIA A. GIL, 1231 NE 40 RD, HOMESTEAD, FL 33033

ARTICLE XI AMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this August 14, 2013.

MARIA A. GIL PRESIDENT

PREPARED BY:
MARLIN ZAID
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305) 248-7878 FAX (305) 245-8894

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered, in the State of Florida.

First that MAG PARTS, CORP.. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named MARIA A. GIL located at 1231 NE 40 RD, HOMESTEAD, FL 33033 State of Florida, as its agent to accept service of process within this state.

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 PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date this AUGUST 14, 2013

MARIA A. GIL MAG PARTS, CORP. – REGISTERED AGENT

