

# P/3000076897

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000206476 3)))



H130002064763ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
MAGH2 INVESTMENTS INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

*09/18/13*

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
13 SEP 17 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
13 SEP 17 PM 3:48  
SECRETARY OF STATE

H13000206476

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
MAGH2 INVESTMENTS INC.

### Article II. Address

The street address of the Corporation's initial principal office is:  
MAGH2 INVESTMENTS INC.  
235 Lincoln Rd., Ste. 310  
Miami Beach FL 33139

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
MAGH2 INVESTMENTS INC.  
P.O. Box 191095  
Miami Beach FL 33119

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Francesco Cecchini  
235 Lincoln Rd., Ste. 310  
Miami Beach FL 33139

FILED  
13 SEP 17 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H13000206476

Copyright © 1993-2013 CC

EFFECTIVE DATE 09/17/13

H13000206476

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

MANUEL GHIRARDON

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.10 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

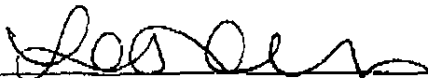
Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 17, 2013.

The undersigned incorporator executed these Articles of Incorporation on 9/17/2013.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Sanchez Vice President  
by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H13000206476

Copyright © 1993-2013 CC

EFFECTIVE DATE 09/17/13

FILED  
13 SEP 17 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000206476

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**MAGH2 INVESTMENTS INC.**

**REGISTERED AGENT/OFFICE:**

**Francesco Cecchini  
235 Lincoln Rd., Ste. 310  
Miami Beach**

**FL 33139**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
**FRANCESCO CECCHINI**  
by Lauren Vadney as attorney-in-fact

**Date: 9/17/2013.**

**FILED  
13 SEP 17 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107**

H13000206476

Copyright © 1993-2013 CC

**EFFECTIVE DATE** 09/17/13