

**Electronic Articles of Incorporation  
For**

P13000091079  
FILED  
November 07, 2013  
Sec. Of State  
mdickey

PROYECTOS Y CONSTRUCCIONES MAGSI XII, CORP

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:

PROYECTOS Y CONSTRUCCIONES MAGSI XII, CORP

**Article II**

The principal place of business address:

5246 SW 8TH STREET  
101-C  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

5246 SW 8TH STREET  
101-C  
CORAL GABLES, FL. 33134

**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:

1

**Article V**

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

OSCAR A CONFORTTI  
5246 SW 8TH STREET  
101-C  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: OSCAR A CONFORTTI

## **Article VI**

The name and address of the incorporator is:

ANGEL EUGENIO MONTE SANGUINO  
5246 SW 8TH STREET  
101-C  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ANGEL EUGENIO MONTE SANGUINO

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  
ANGEL E MONTE SANGUINO  
5246 SW 8TH STREET  
CORAL GABLES, FL. 33134

Title: VP  
SILVIA I GINNARI NARANJO  
5246 SW 8TH STREET  
CORAL GABLES, FL. 33134

Title: SEC  
OSCAR A CONFORTTI B  
5246 SW 8TH STREET  
CORAL GABLES, FL. 33134

## **Article VIII**

The effective date for this corporation shall be:

11/01/2013