

P9500049789
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001522695
-06/26/95--01024--005
***131.25 ***131.25

SUBJECT: S.A. MAGNA CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JULIAN JARAMILLO
Name (printed or typed)

9761 NW 46 Terrace
Address

MIAMI FLORIDA 33178
City, State & Zip

(305) 594 - 8990
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

S.A. MAGNA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9761 NW 46 Terrace MIAMI FLORIDA 33178

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. JULIAN JARAMILLO
9761, NW 46 Terrace
MIAMI, FLORIDA 33178

SECRET
JUN 23 AM 6:37
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

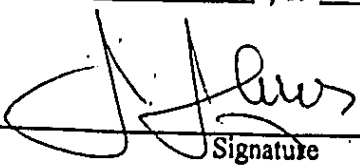
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR. JULIAN JARAMILLO
9761 NW 46 Terrace
MIAMI FLORIDA 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of JUNE, 19 95

 , PRESIDENT
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

RECEIVED
JUN 23 AM 6:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: S.A. MAGNA CORPORATION.

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

MR. JULIAN JARAMILLO

(NAME)

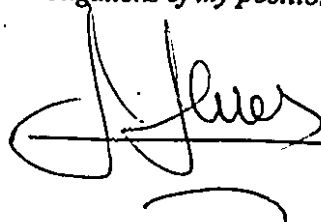
9761 NW 46 Terrace

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI FLORIDA 33178

(CITY/STATE/ZIP)

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 President
(SIGNATURE)

07 - 20 - 95

(DATE)