

P96000005497

January 10, 1996

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304
***122.50 ***122.50

Re: MAG CONSTRUCTION, INC.

GENTLEMEN:

THE FOLLOWING DOCUMENTS ARE ENCLOSED FOR FILING WITH YOUR OFFICE
IN CONNECTION WITH THE CAPTIONED CORPORATION:

- 1.- ARTICLES OF INCORPORATION - 2 SETS
- 2.- CERTIFICATE OF REGISTERED AGENT
- 3.- CHECK IN THE AMOUNT OF \$122.50 COVERING THE FOLLOWING:

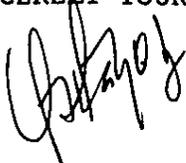
FILING FEE	\$	35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION		52.50
CERTIFICATE OF REGISTERED AGENT		35.00

	\$	122.50

UPON FILING OF THESE DOCUMENTS, PLEASE SEND ME ONE CERTIFIED COPY
OF THE ARTICLES OF INCORPORATION.

THANK YOU FOR YOUR COOPERATION.

SINCERELY YOURS,



SN JAN 18 1996

TALLAHASSEE, FLORIDA

96 JAN 16 AM 11:37

FILED

**ARTICLES OF INCORPORATION
MAG CONSTRUCTION, INC.**

ARTICLE I - NAME

The name of this corporation is MAG CONSTRUCTION, INC.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

The present address of the office of this corporation is 8794 S.W. 12th Street #108 Miami, FL 33174. The name of the initial Registered Agent of this corporation is Argelio Malagon.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have One (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is Argelio Malagon of 8794 S.W. 12th Street #108 Miami, FL 33174.

ARTICLE VII - INCORPORATOR

The name of the person signing the Articles is:
Argelio Malagon - President.

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26 JAN 16 AM 11:37
TALLAHASSEE, FLORIDA

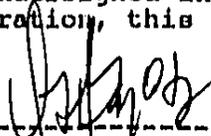
ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this January 10, 1996.

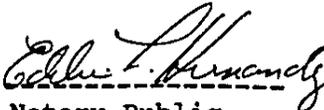


Argelio Malagon

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Argelio Malagon known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this January 10, 1996.



Notary Public

State of Florida, at Large



**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That **MAG CONSTRUCTION, INC.** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, county of Dade, has named Argelio Malagon of 8794 S.W. 12th Street #108 Miami, FL 33174 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **MAG CONSTRUCTION, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes.

January 10, 1996



ARGELIO MALAGON
Registered Agent

TALLAHASSEE, FLORIDA

95 JAN 16 AM 11:38

FILED

P96000005497

MAF Construction, Inc.
7812 S.W. 34th. Terrace
Miami, FL 33155
(305)-264-3971

February 13, 1996

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

Re: Document # P96000005497

Gentlemen:

Please be advised that as of February 11, 1996 the corporation's address has been changed to:

7812 S.W. 34th Terrace
Miami, FL 33155

Kindly correct your records.

Sincerely,


Argelio Malagon
Registered Agent

updated LR 2/16
sent R/A info