

79600025403

Requestor's Name

Jorge Gaviria

Attorney at Law  
9769 S. Dixie Hwy., Suite 201  
Miami, FL 33156

100001748371

-03/19/96--01020--014

\*\*\*245.00 \*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Magk Group, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
96 MAR 18 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAR 22 1996

OK per B.E.

ARTICLES OF INCORPORATION  
OF

MAGK GROUP, INC.

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is MAGK GROUP, INC.

ARTICLE II

The mailing address of the corporation is:  
P.O. BOX 520013, MIAMI, FLORIDA 33184.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and matters related to Real Estate and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is: 8005 SW 157ct., Miami, Florida 33193. The initial Registered Agent for the corporation is:

JORGE GAVIRIA  
9769 S. Dixie Hwy.  
Suite 201  
Miami, Florida 33156

ARTICLE VI

The initial Board of Directors shall consist of one (2) members. The names and addresses who will serve on the initial

FILED  
96 MAR 18 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Board of Directors are:

**Miguel Alvarez**  
P.O. Box 520013  
Miami, Florida 33184

**George Kenhan**  
8005 SW 157 ct.  
Miami, Florida 33139

#### ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

| <u>NAME</u>   | <u>ADDRESS</u>  |
|---------------|---|
| Jorge Gaviria | 9769 S. Dixie Hwy.<br>Suite 201<br>Miami, Florida 33156 |

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

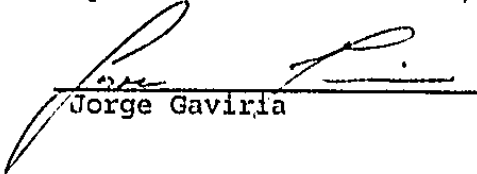
##### PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X  
MEETING BY CONFERENCE TELEPHONE


Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this March 13, 1996.

  
\_\_\_\_\_  
Jorge Gaviria

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MAGK GROUP, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

  
\_\_\_\_\_  
JORGE GAVIRIA