

7/15/96

FLORIDA DIVISION OF CORPORATIONS

11:25 AM

((H96000009792))

ELI TRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GRANES STREET
TALLAHASSEE, FL 32399

FROM: MAGVI CORP. AGENTS, INC.
8000 W. BOND ST
SUITE C-100
MIAMI FL 33166-

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0039

FAX: (305) 592-9591

FAX: (904) 922-4000

((H96000009792))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAGVI INTERNATIONAL INC.

FAX AUDIT NUMBER: H96000009792

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/15/1996

TIME REQUESTED: 11:25:10

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

7/15

FILED
96 JUL 15 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JUL 15 PM 1:26

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ARTICLES OF INCORPORATION**OE**

MAGVI INTERNATIONAL INC.

FILED
95 JUL 15 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: MAGVI INTERNATIONAL INC.

The principal place of business of this corporation shall be: 3460 N.W. 50th Ave. #B-205
Lauderdale Lakes, FL 33319

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Vicente R. Barrera 3460 N.W. 50th Ave. #B-205
Lauderdale Lakes, FL 33319

Prepared by: Vicente R. Barrera
3460 N.W. 50th Ave. #B-205
Lauderdale Lakes, FL 33319
(954) 485-3452

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Vicento R. Barrera 3460 N.W. 30th Ave. #B-205
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 15th day of July, 1996.

Signature(s) of Incorporator(s)

Vicento R. Barrera

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

Pursuant to the provisions of Section 607.325, 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: MAGVI INTERNATIONAL, INC.

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

Vicente R. Barrera 3460 N.W. 50th Ave. #B-205
(P.O. BOX NOT ACCEPTABLE)

Lauderdale Lakes, FL 33319

(CITY/STATE/ZIP)

SIGNATURE Vicente R. Barrera
(corporate officer)

TITLE President

DATE 7/15/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Vicente R. Barrera

DATE 7/15/96

REGISTERED AGENT FILING FEE:

P96000059/67

Oct. 26, 1996

Loria Poole
Corporate Specialist
New Filings Section
Division of Corporations

400001998024--3
-10/31/96--01102--019
*****52.50 *****52.50

Dear Poole:

400001998024--3
-10/31/96--01102--019
*****8.75 *****8.75

This letter is to let you
know my telephone number:

(954) 485-3452

400001998024--3
-10/31/96--01102--020
*****35.00 *****35.00

and my address:

3460 NW 50 AVE # B-205
LAUDERDALE LAKES, FL 33319

Sincerely yours:

Vicente R. Barrera
VICENTE R. BARRERA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 29 PM 1:31

Vol
OCT 29 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MAGVI INTERNATIONAL INC.

SECOND: The articles of incorporation were filed on: 7/15/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26 day of OCTOBER, 19 96

Signature Vicente R. Barrera

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

VICENTE R. BARRERA

(Typed or printed name)

PRESIDENT

(Title)

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DIVISION OF CORPORATION
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