# P97000024058

COMPU-ACCOUNTING AND TAX SERVICE
JUAN D. CALVO, P.A.
221 EAST 9TH. ST.
HIALEAH, FLORIDA 33010
TEL. (305) 884-0009

March 11th. 1996.

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 TALLAHASSEE, FL 32314

EFFECTIVE DATE

3-11-9-7

Enclosed please find the Articles of Incorporation WAIGAL CORPORATION a for profit corporation, I am also including \*78.75 a Money Order for \$78.75 to cover the expenses.

We will appreciate very much a prompt processing of this corporation. If any questions should arise, please do not hesitate to get in touch with me.

Yours truly,

Juan D. Calvo, P.A.

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F. CHESCHA MAR 1 8 1997,

# ARTICLES OF INCORPORATION OF

MAIGAL CORPORATION



# ARTICLE ONE

### NAME

The name of this Corporation shall be:

MAIGAL CORPORATION

The principal place of business of this Corporation shall be:

221 EAST 9TH. ST. HIALEAH, FL 33010

EFFECTIVE DATE

#### ARTICLE TWO

#### NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE THREE

# TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: March 11th. 1997.

#### ARTICLE FOUR

#### MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00), or such greater amount as may be required by law.

# ARTICLE FIVE

# OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

| Name Tit             |     | itle |      |      | ress |          |          |
|----------------------|-----|------|------|------|------|----------|----------|
| AIDA BEATRIZ LANGIER | P/D | 221  | East | 9th. | st.  | HIALEAH, | FL 33016 |
| ALBERTO STROTA       | S/D | 221  | East | 9th. | st.  | HIALEAH. | FL 33016 |

# ARTICLE SIX

## **AMENDMENT**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

# ARTICLE SEVEN

### CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. <u>Designation</u>: The stock of this Corporation shall be known as Common Stock.
- B. <u>Authorized</u>: The maximum number of shares of Common Stock that this Corporation may issue is: 200
- C. <u>Par Value</u>: Each share of Common Stock shall have the par value of: \$10.00
- D. <u>Consideration</u>: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. <u>Non-assessability</u>: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. <u>Voting Rights</u>: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.

#### .cont'd ARTICLE SEVEN CAPITAL STOCK

- G. <u>Cumulative Voting</u>: No holder of Common Stock shall be entitled to any right of cumulative voting.
- H. <u>Dividends</u>: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I. <u>Liquidation Rights</u>: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

# ARTICLE EIGHT

#### INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

AIDA BEATRIZ LANGIER 221 East 9th. St. HIALEAH, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 25th., day of February 1997.

Signature of Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 25th. day of 1997, by Aida Beatriz Langier, personally known to me, (Incorporator) of MAIGAL CORPORATION.

NOTARY PUBLIC STATE OF FLORIDA

AT LARGE

DELLANY D. NESA Notary Public, State of Florida My Comm. expires Apr 24, 1998 No. CC365699

My commission expires:

Apr. 21,98.

# CERTIFICATE DESIGNATING 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: MAIGAL CORPORATION.
- 2. The name and address of the registered agent and office is:

JUAN D. CALVO 221 East 9th. St. HIALEAH, FL 33010

TITLE: President

DATE: February 25th. 1997.

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Registered Agent

DATE: February 25th. 1997.