

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:06 AM

((H98000005757 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MAGRA ANTIQUES, INC.

AUDIT NUMBER.....H98000005757

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

Connect: 00:01:40

*P9800002708*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 25 PM 12:52

*3-25-98*

(9)  
H98000005757

**ARTICLES OF INCORPORATION  
OF  
MAGRA ANTIQUES, INC.**

The undersigned, acting as incorporator of a corporation pursuant to chapter Florida statutes, adopt the following articles of incorporation:

**ARTICLE I  
NAME**

The name of the Corporation is **MAGRA ANTIQUES, INC.**

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the corporation is:

**7215 SW 48 STREET  
Miami, FL 33143**

**ARTICLE III  
PURPOSE & TERM**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. This corporation shall have perpetual existence.

**ARTICLE IV  
MANNER OF ELECTION OF DIRECTORS**

The members of the Board of Directors will be elected every two (2) years in a special meeting to be held the second Tuesday of the month of January of every year as stated in the by laws of the corporation.

**ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the corporation is:

**Mario F. Suarez  
7215 SW 48 Street  
Miami, FL 33143**

This instrument was prepared by:  
**Oswaldo N. Soto, Esq.  
2151 Lejeune Road, Suite 310  
Coral Gables, FL 33134**

**FBN-202614  
(305) 567-0010**

H98000005757

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 25 PM 12:52

H98000005757

**ARTICLE VI  
LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 607, Florida Statutes, unless limited as follows: NONE

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Directors of this corporation is :

<u>NAME</u>	<u>ADDRESS</u>
Mario F. Suarez President	7215 SW 48 Street Miami, FL 33143
Graciela O. Suarez Secretary/Treasurer	7215 SW 48 Street Miami, FL 33143

**ARTICLE VIII  
BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE X  
CAPITAL STOCK**

This corporation s authorized to issue fifty (50) shares at Ten Dollars (\$10.00) par value. The initial capital is Five Hundred Dollars(\$500.00).

**ARTICLE XI2  
PRINCIPAL CORPORATION ADDRESS**

The principal address of the corporation is:

7215 SW 48 Street  
Miami, FL 33143

H98000005757

H98000005757

ARTICLE XII  
PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of ny new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII  
INCORPORATOR

The name and address of the Incorporator who has executed this Articles of Incorporation:

Mario F. Suarez  
7215 SW 48 Street  
Miami, FL 33143

ARTICLE XIV  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation, this 25 day of March, 1998

  
MARIO F. SUAREZ

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES. DATED THIS 25 DAY OF March, 1998.

  
MARIO F. SUAREZ

STATE OF FLORIDA  
COUNTY OF DADE

H98000005757

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 26 PM 12:52

H98000005757

BEFORE ME, the undersigned authority personally appeared MARIO F. SUAREZ, who is personally known to me, or ( ) who produced a Florida driver's license as identification and who did not take an oath on this 25 day of March, 1998

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



Orlando H. Soto  
My Commission CCM02274  
Expires January 7, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 25 PM 12:52

H98000005757