

# Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

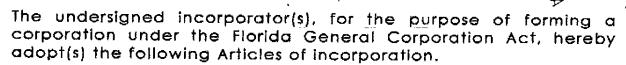
#### MAGNA CONSTRUCTION INC.

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# ARTICLES OF INCORPORATION OF

MAGNA CONSTRUCTION INC.



#### **ARTICLE I NAME**

The name of the corporation shall be: MAGNA CONSTRUCTION INC.

The principal place of business of this corporation shall be: 12054 N.W. 98 Ave, Hislesh Cardens, F1 33018.

#### 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 value that this corporation is authorized to have outstanding at any one time is:

1,000 shares \$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):

Secretary/Treasurer Cristina Tourino 51% of the shares 12054 N.W. 98 Ave, Hialeah Gardens, Fl 33018.

President/ Mitchell Tourino 49% of the shares 12054 N.W. 98 Ave, Hialeah Gardens, Fl 33018.

Prepared by: Michael I. Santucci, Esq. Bar# 0105260 5201 N.W. 74 Ave. Miami, F1 33166 1-800-714-6191

## ARTICLE VI INCORPORATOR(S)

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

Cristina Tourino 12054 N.W. 98 Ave, Hialeah Gardens, F1 33018

Signature(s) of Incorporator(s)

x-Human

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# 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.

MAGNA CONSTRUCTION I	NC.		
2. The name and address office is:	ss of the regis	stered agen	and 98 SE
Cristina Tourino			- 語 2
(P.O. E	OX NOT ACCEPT	(ABLE)	STAR B
12054 N.W. 98 Ave, B	ialeah Gardens,	F1 33018	FST
	CITY/STATE/ZIP)		FLOWIDE PLOSTER
	SIGNATU TITLE_S	IRE & Liou	
	DATE	09/22/98	
HAVING BEEN NAMED TO ABOVE STATED CORPORATI CERTIFICATE, I HEREBY ACFURTHER AGREE TO COMPL RELATIVE TO THE PROPER DUTIES, AND I ACCEPT THI 607.325, FLORIDA STATUTES.	ON, AT THE PL REE TO ACT IN Y WITH THE PRO AND COMPLET E DUTIES AND C	ACE DESIGNA  N THIS CAPAC  VISIONS OF A  E PERFORMAN  DBLIGATIONS	TED IN THIS CITY, AND I LLL STATUTES ICE OF MY
	SIGNATUR	E & Liferon	<u>.      لگویمیا</u>
	DATÉ09	/22/98	
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