

# 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 Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

MAG INNOVATIONS, INC.

Certificate of Status	0		
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 14, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: MAG INNOVATIONS, INC

REF: W98000027909

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

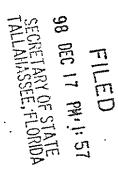
PLEASE ADD THE SUFFIX TO THE CERTIFICATE OF REGISTERED AGENT. ALSO, AT THE TOP OF THE SAME PAGE, PLEASE REMOVE THE REFERENCE TO (OR CHANGING) PLACE OF BUSINESS...

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist FAX Aud. #: H98000023205 Letter Number: 698A00058816 H98000023205 1



# ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

# ARTICLE ONE

The name of the corporation is MAG INNOVATIONS, INC

# ARTICLE TWO

The duration of the corporation is perpetual.

# ARTICLE THREE

The general purpose for which the corporation is organized are:

1.- To engage in the business of therapeutic body products.

- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC AILIN TURBAY 608 N.W 57th AVE MIAMI,FL 33126 (305) 262-4053

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#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

# ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

# ARTICLE SEVEN

The street address of the initial business office of the corporation is 1175 NW 124th Avenue; Miami,Fl 33182 and the name of its initial registered agent is Ailin Turbay.

# ARTICLE BIGHT

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME Ivan Hector Gutierrez President

James Curtis Snyder Vice-President

Sergio Alonso Secretary-Treasurer ADDRESS 1175 NW 124th Avenue Miami,Fl 33182

3026 Lakewood Drive Weston, PL 33332

7161 SW 103rd Ct. Circle Miami,Fl 33165

# ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

# ARTICLE TEN

The name and address of each incorporator is:

NAME

**ADDRESS** 

Ailin Turbay

608 NW 57th Avenue Miami,Fl 33165

Executed by the u	ndersigned at MIAMI, FLORIDA	
on December 12	_, 19 <u>98</u> .	



SIGNATURE REGISTERED AGENT AND INCORPORATOR

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF HUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT OPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 submitted, in compliance with said	ACT:	, the following is
First-That MAG INNOVATI	ONS, INC.	<b>:</b>
desiring to organize under the la	ws of the State o	PLORIDA
		(FLORIDA)
with its principal office, as ind incorporation at City of	icated in the art	ticles of county
	(CITY)	country
of DADE (COUNTRY)		FLORIDA
(COUNTRY)		(STATE)
has named (NAME	AILIN TURBAY	
, (NAME	OF RESIDENT AGENT	r)
located at 608 NW 57th Avenue;	Miami.Fl 33126	
(STREET ADDRESS AND	NUMBER OF BUILD	ING,
POST OFFICE BOX AD	DRESS NOT ACCEPT?	ABLE)
city of FLORIDA (CITY)	, County	of DADE
(CITY)	<del>-</del>	(COUNTRY)
State of Plorida, as its agent to this state.	accept service o	of process within
ACKNOWLEDGEMENT: (MUST BE SIGNED	BY DESIGNATED AG	SENT)
Having been named to accept serstated corporation, at place designments accept to act in this capacity provision of said Act relative to	gnated in this co	rtificate. I

EIFED

SECRETARY OF STATE. TALLARIDA