

U  
T  
S  
P99000025217

March 10, 1999

400002806544--5  
-03/15/99--01141--015  
\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Magvest Corp.

Gentlemen:

Enclosed please find the Articles of Incorporation for the above mentioned corporation together with our check in the amount of \$122.50, your filing fees.

Should you have any questions or need further information, please do not hesitate to call me.

Sincerely,



Misleydi Montecelo  
Manager

/mm

Encls.

FILED  
99 MAR 15 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNITED TITLE SERVICES, INC.

7600 W. 20th Ave. • Suite 111 • Hialeah, FL 33016 • Tel: (305) 557-6635 • Fax: (305) 557-7261

UB  
3-10-99  
d

ARTICLES OF INCORPORATION

OF

MAGVEST CORP.

FILED  
99 MAR 15 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

MAGVEST CORP.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of share which this corporation shall have authority to issue is One Hundred Shares (100), with \$1.00 par value per share.

ARTICLE FIVE

The street address and mailing address of this corporation's registered and principal office is 6245 WEST 10TH AVENUE, HIALEAH, FL 33012, and the name of its initial registered agent is GILBERTO AGUILA.

ARTICLE SIX

The names and post office addresses of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

PRESIDENT/SECRETARY: GILBERTO AGUILA  
6245 WEST 10TH AVENUE  
HIALEAH, FLORIDA 33012

VICE-PRESIDENT & ALINA AGUILA  
TREASURER 6245 WEST 10TH AVENUE  
HIALEAH, FLORIDA 33012

#### ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

GILBERTO AGUILA	ALINA AGUILA
6245 WEST 10TH AVENUE	6245 WEST 10TH AVENUE
HIALEAH, FL 33012	HIALEAH, FL 33012

#### ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon.

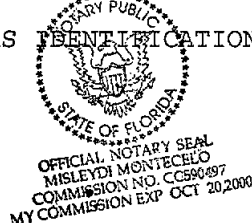
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 49H, day of MARCH, 1999.


  
GILBERTO AGUILA

STATE OF FLORIDA )  
: SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, personally appeared before me, GILBERTO AGUILA, to me well known to be the person described in the foregoing Articles of Incorporation of MAGVEST CORP., who acknowledge to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 9TH day of MARCH, 1999. DRIVERS LICENSE  
PRODUCED AS IDENTIFICATION.



  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:

FILED  
99 MAR 15 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESIDENT AGENT CERTIFICATE

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said:

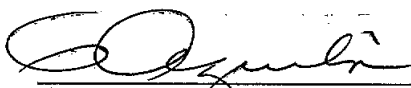
That MAGVEST CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named GILBERTO AGUILA located at 6245 WEST 10TH AVENUE HIALEAH, FL 33012, as its agent to accept service of process within the State.



GILBERTO AGUILA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



GILBERTO AGUILA