# P9900061635

Pembroke Pines, Florida July 1st, 1999

100002923171--8 -07/06/99-01027-020 \*\*\*\*\*122.50 \*\*\*\*\*78.75

Department of State Corporate Records/ Division of Corporations P.O.Box 6327 Tallahassee, Fl. 32314

Dear Secretary of State: Enclosed please find original and copy of the Articles of Incorporation of : MAGMA CORPORATION

Also find enclosed a check payable to the Secretary of State in the amount of \$122.50, which includes the statutory filing fee. Your assistance in establishing the corporation to be known as MAGMA CORPORATION, is appreciated.

Respectfully:

CORDURAN TRADING CORP. GUILLERMO CORTES PRESIDENT.

. . . AH 10: 23

## FILED 99 JUL-6 AM 10:23 SECRETARY OF STATE TALLAHASSEE FLORIDA

# OF

ARTICLES OF INCORPORATION

#### MIGMA CORPORATION ARTICLE I NAME

The name of this corporation is : MIGMA CORPORATION

### ARTICLE II

#### DURATION

This corporation shall have a perpetual existence unless dissolved according to law, commencing upon the date this corporation is file.

#### ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for wich corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar(\$1.00) par value common stock.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is :2282 NW 171ST TERRACE PEMBROKE PINES, FLORIDA 33028 and the name of the initial registered Agent of the corporation at that address is MARIO AHUMADA

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

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

MARIO AHUMADA 2282 NW 171ST TERRACE PEMBROKE PINES, FLORIDA 33028

## ARTICLE VII INCORPORATOR

The name and address of the person signing these articles is :

MARIO AHUMADA 2282 NW 171ST TERRACE PEMBROKE PINES, FLORIDA 33028

IN WITNESS WHERE OF, the undersigner subscribers had executed these articles of incorporation this 1st day of July, 1999.

MARIÓ AHUMADA

STATE OF FLORIDA<sup>(</sup> COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set for above personally appeared : MARIO AHUMADA, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he have executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1st day of July, 1999.

My commission Expires: 4-1- 2003

**COLLERMO CORTES** Notary Public State Of Florida at large.



G. Cortes MY COMMISSION # CC798845 EXPIRES April 1, 2003 BONDED THRU TROY FAIN INSURANCE, INC.  $\begin{array}{c} g_{g} J_{U} = 6 \\ A_{L_{A}} \\ A_{A} \\ S_{F} \\ C_{R} \\ A_{A} \\ A_{A} \\ S_{F} \\ O_{F} \\ O$ 

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

FIRST.- That MIGMA CORPORATION, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2282 NW 171ST TERRACE PEMBROKE PINES, FL. 33028, has named MARIO AHUMADA, as its agent to accept service of process within this State. Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity and agree to comply wit the provision of said act relative to keep open this office.

"U: MARIO AHUMADA RÉGISTERED AGE