Division of Corporations

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Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations

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Fax Number : (850) 922-4001
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From:

Account Name	:	EMPIRE CORPORATE	KIT	COMPANY	
Account Number	:	072450003255			
Phone		(305)541-3694			
Fax Number	:	(305) 541-3770		-	

FLORIDA PROFIT CORPORATION OR P.A.

MAGAR PARTY RENTAL CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

MAGAR PARTY RENTAL CORP.

a Florida Corporation

ARTICLE I: NAME

The name of this corporation is:

MAGAR PARTY RENTAL CORP.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Roberto F. Fleitas, Esquire 782 N.W. Lejeune Road, Suite 550 Miami, Florida 33126 (305) 442-1439 Florida Bar No. 273546



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ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any 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 rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

1760 N.W. 22 STREET MIAMI, FLORIDA 33142

The name of the initial registered agent of this corporation is:

PATRICIA DE LA FUENTE MADRIGAL

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Ana De La Fuente Garcia15991 S.W. 78 Street, Miami, FL 33193Patricia De La Fuente Madrigal14257 S.W. 24 Street, Miami, FL 33175

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EMPIRE CORP

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ARTICLE VIII: INDEMNIFICATION

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

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation

is (are):

Patricia De La Fuente Madrigal 14257 S.W. 24 Street Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) J_v/y executed these Articles of Incorporation this <u>1</u> day of April, 1999.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared PATRICIA DE LA FUENTE MADRIGAL, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 7 day of April, 1999 by PATRICIA DE LA FUENTE MADRIGAL, who is personally known to me or who have produced ______ as identification and who did take an oath.

State of Fiorida Notary Public,

My Commission Expires:

Expertes: May 21, 2001 Bonded Thre Notiny Public Underw

ROBERTO F. FLEITAS MY COMMISSION # CC 449594

EWPIRE CORP

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

PATRICIA DE LA FUENTE MADRIGAL

as its agent to accept service of process within the State of Florida, with the registered address as:

14257 S.W. 24 Street Miami, Florida 33175

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 7 DAY OF APRIL, 1999.

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PATRICIA DE LA FUENTE MADRIGAL REGISTERED AGENT

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