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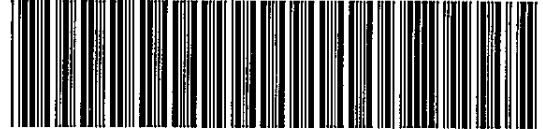
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MAGIC BOX, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE - I - NAME:

The name of the corporation shall be:

MAGIC BOX , INC.

ARTICLE - II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

19041 NW. 53RD. CT., MIAMI, FL 33055

ARTICLE - III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES - \$ 1.00 EACH - PAR VALUE

ARTICLE - IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of initial registered agent is:

CRISTOBAL DIAZ DAVILA, 19041 NW. 53RD. CT., MIAMI, FL. 33055

ARTICLE - V - INCORPORATOR:

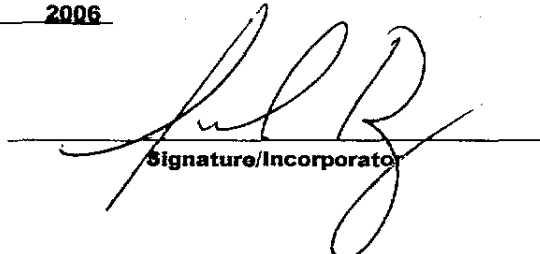
The name and address of the incorporator to these Articles of Incorporation are:

CRISTOBAL DIAZ DAVILA, 19041 NW. 53RD. CT., MIAMI, FL. 33055

CHRISTIAN DIAZ, 19041 NW. 53RD. CT., MIAMI, FL. 33055

MARIA I. DIAZ, 19041 NW. 53RD. CT., MIAMI, FL. 33055

The undersigned incorporator has executed these Articles of Incorporation
this 10 day of MARCH 2006


Signature/Incorporator

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TALLAHASSEE, FLORIDA

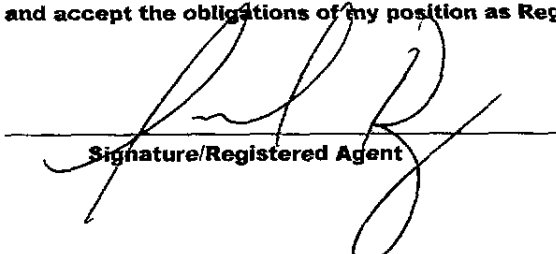
ARTICLE - VI - DIRECTOR(S):

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

CRISTOPHAL DIAZ DAVILA, 19041 NW. 53RD CT, MIAMI, FL. 33055 - PRESIDENT
CHRISTIAN DIAZ, 19041 NW. 53RD CT., MIAMI, FL. 33055 - VICE - PRESIDENT
MARIA I. DIAZ, 19041 NW. 53RD CT., MIAMI, FL. 33055 - SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



Signature/Registered Agent



Date