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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

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1 **ARTICLES OF INCORPORATION**
2 **OF**

3
4 **MAGNETICA MEDIA, INC.**
5

6 The undersigned incorporator, for the purpose of forming a Profit Corporation under
7 Chapter 607 of the Florida Statutes, hereby adopts the following Article of
8 Incorporation.
9

10 **ARTICLE I**

11
12 The name of this corporation shall be: **MAGNETICA MEDIA, INC.**
13
14

15 **ARTICLE II**

16
17 This corporation shall commence existence upon the date of filing with the Division
18 of Corporations, state of Florida, and shall have perpetual existence.
19

20 **ARTICLE III**

21
22 The principal place of business of this corporation is: **1055 West 29th Street, Suite**
23 **1 (2nd Floor), Hialeah, FL 33012**
24

25 **ARTICLE IV**

26
27 The general nature of business of this corporation is to transact any and all lawful
28 business.
29

30 **ARTICLE V**

31
32 The aggregate number of shares which this corporation shall have authority to issue
33 are **1,000** shares having an individual par value of **\$1.00**.
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35 Unless otherwise stated in these articles, or in an amendment to these articles, there
36 shall be only one class (1) class of stock of this corporation.
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ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Simy Bendayan Heiber
19195 Mystic Point Drive, Tower 100, Apt 1606
Aventura, FL 33180

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. Simy Bendayan Heiber 19195 Mystic Point Drive, Tower 100, Apt 1606
President, Director Aventura, FL 33180
2. Dario Heiber 19195 Mystic Point Drive, Tower 100, Apt 1606
Secretary, Director Aventura, FL 33

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Simy Bendayan Heiber
19195 Mystic Point Drive, Tower 100, Apt 1606
Aventura, FL 33180

The undersigned has executed these Article of Incorporation this 2nd day of February, 2008.


Simy Bendayan Heiber, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MAGNETICA MEDIA, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING 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: *Simy Bendayan Heiber*
Registered Agent

REGISTERED AGENT NAME: Simy Bendayan Heiber
ADDRESS: 19195 Mystic Point Drive, Tower 100, Apt 1606
CITY OF: AVENTURA COUNTY OF: MIAMI-DADE STATE OF: FLORIDA

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