

Division of Corporations

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**Florida Department of State  
Division of Corporations  
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**CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH: (305) 485-9300**

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**To:**

**Division of Corporations  
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**From:**

**Account Name : CLARA GIRALDO, P.A.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
STAR MAGIC FOUNDATION INC**

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**ARTICLES OF INCORPORATION  
FOR**

**CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300**

**STAR MAGIC FOUNDATION, INC**

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

**STAR MAGIC FOUNDATION, INC**

**ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS**

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

**4300 BUSCAINE BLVD SUITE 203 MIAMI FL 33137**

**ARTICLE III PURPOSE**

The specific purpose(s) for which the corporation is organized is (are):  
**DEVELOPMENT OF ARTICTIC PRODUTIONS AND PROJECT OF  
ENTERTAINMENT FOR BENEFICIAL PURPOSES**

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is a follows:

**Shall be started in the minutes and by laws.**

CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH: (305) 485.9300

**ARTICLE V INITIAL OFFICER AND /OR DIRECTORS**

The name and the street address of the initial registered agent is:

**CARMEN A COTTO ORTIZ**

**3949 W WASHINGTON ST ORLANDO FL, 32805**

**MIAMI FL, 33172**

**ARTICLE VI REGISTERED AGENT**

The name(s) and street address (es) of the incorporator(s) for these Articles of Incorporation is (are): **CARMEN A COTTO ORTIZ**

**3949 W WASHINGTON ST ORLANDO FL, 32805**

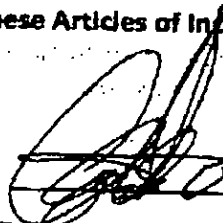
**ARTICLE VII INCORPORATOR**

**THE NAME AND ADDRESS OF THE INCORPORATOR IS:**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3 day of 03/20/2019 2019

Signature(s) of the Incorporator(s)

Carmena Cotto Ortiz



Typed name of Incorporator signing

Typed name of Incorporator signing

Typed name of Incorporator signing

CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
TEL: (305) 485-9300

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **STAR MAGIC FOUNDATION, INC**

1.

2. The name and address of the registered agent and office is: **CARMEN A COTTO ORTIZ**

(NAME)

**CARMEN A COTTO ORTIZ**

(P.O. BOX NOT ACCEPTABLE)

**3949 W WASHINGTON ST**

(CITY/STATE/ZIP)

**ORLANDO FL 32805**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 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

DATE

*[Signature]*  
**March 20 2019**

AGENT