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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MAGICMAT.COM, INC.

Certificate of Status	0
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ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the florida general corporation act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is : Magicmat.com, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized are :

- 1- To engage in the business of wholesale therapeutic mattress
- 2- To transact any other lawful business for which corporations may be incorporated under the florida general corporation act.
- 3- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY .

Ailin Turbay
608 N.W 57 Ave
Miami FL, 33126
(305) 262-4053

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have \$ 5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is : 3026 Lakewood drive Weston ,Fl 33166.
and the name of its initial register agent is Ailin Turbay.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation are 1. The name and address of each person who is to serve as a member of the initial board of directors is :

NAME

ADDRESS

Eric J.Snyder

3026 Lakewood drive
Weston,Fl 33332.

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is :

NAME

Ailin Turbay

ADDRESS

608 N.W 57 Ave Miami FL 33126

Executed by undersigned at Miami, Fl on March 23, 2000.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMI-
CILE FOR THE SERVICE OF PROCESS WITHIN THE STATE , NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 607.34 Florida Statutes , the following is submitted,
in compliance with said act:

First - that Magiemat.Com, Inc.
(NAME OF CORPORATION)

Desiring to organize under the laws of the State of Florida

With its principal office , as indicated in the articles of incorporation at

City of Miami County of Dade
(City) (County)

State of Florida has named AILIN TURBAY.
(State) (name of resident agent)

Located at 608 n.w 57 ave Miami FL, 33126.

City of Florida , county of Dade State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT : (MUST BE SIGNED BY DESIGNATED AGENT)

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 WITH THE PROVISION OF
SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY 
SIGNATURE
REGISTERED AGENT AND
INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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