

P00000035293  
*Dalia Accounting Service, Inc.*

FILED  
00 APR - 6 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 22<sup>nd</sup>, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300003183153--7  
-03/24/00-01071-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
MAGIC, INC.

Enclosed you will find check in the amount of \$78.25 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

  
Elizabeth Gonzalez  
561-478-1777

680 South Military Trail., West Palm Beach, FL 33415

S. Thompson APR 06 2000

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 29, 2000

ELIZABETH GONZALEZ  
680 S. MILITARY TR.  
WEST PALM BEACH, FL 33415

SUBJECT: MAGIC, INC.  
Ref. Number: W00000008311

We have received your document for MAGIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 000A00017148

**ARTICLE OF CORPORATION**

OF

MAGIC OF THE PALM BEACHES, INC.

**ARTICLE I**

NAME

The name of this Corporation shall be:

MAGIC OF THE PALM BEACHES, INC.

**ARTICLE II**

PURPOSE

This corporation is organized for the purpose of operating as  
Trucking any all-lawful business.

**ARTICLE III**

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE IV**

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is  
860 ROYAL PALM BEACH BLVD., ROYAL PALM BEACH, FL 33411 and the name  
of the initial registered agents of this corporation at the above address is:

**ROQUE ALBERTO DE TRANA**

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00 APR -6 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V**

**DIRECTORS**

This corporation shall have (1) one President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

**ROQUE ALBERTO DE TRANA - PRESIDENT**  
860 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411

**ARTICLE VI**

The name and address of the person (s) signing these Articles are:

**ROQUE ALBERTO DE TRANA - PRESIDENT**  
860 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411

**ARTICLE VII**

**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE VIII**

**INDEMNIFICATION**

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

**ARTICLE IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this MARCH 17<sup>TH</sup>, 2000.

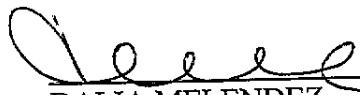
  
\_\_\_\_\_  
**ROQUE ALBERTO DE TRANA, PRESIDENT**

COUNTY OF PALM BEACH  
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared ROQUE ALBERTO DE TRANA after being duly sworn, depose and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this MARCH 17<sup>th</sup>, 2000.



  
\_\_\_\_\_  
DALIA MELENDEZ  
NOTARY PUBLIC, STATE OF FL.  
COMMISSION INFORMATION:

FILED  
00 APR -6 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED:

MAGIC OF THE PALM BEACHES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 860 ROYAL PALM BEACH BLVD., ROYAL PALM BEACH, FL 33411 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

  
CORPORATE OFFICER

President  
TITLE

3/7/00  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES

  
SIGNATURE

DATE 3/7/00