## Requester's Name Address City/State/Zip Phone # 500003278026--8 -06/06/00--01050--022 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time \_\_\_ ☐ Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS Profit** ☐ Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Limited Liability Domestication ☐ Dissolution/Withdrawal Other MH: 02 Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name ☐ Limited Partnership Reinstatement Trademark T. SMITH JUN U 6 2000 Other **Examiner's Initials**

# ARTICLES OF INCORPORATION OF RICK MAGESTIC CORP.

#### ARTICLE I - NAME

The name of this Corporation is **RICK MAGESTIC CORP.**, and its address is c/o Patrick L. Murray, Esq., Shutts & Bowen, LLP, 1500 Miami Center, 201 South Biscayne Blvd., Miami, FL. 33131.

### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 6,000 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 South Biscayne Boulevard, 1500 Miami Center, Miami, Florida 33131.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors of this Corporation may be increased or decreased from time to time by the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME	<u>ADDRESS</u>
Ricardo Marcos Schvartzman	Avenida Rafael Nunez 4060 Cordoba-Cordoba-Argentina
Raquel Luisa Schvartz de Schvartzman	Avenida Rafael Nunez 4060 Cordoba-Cordoba-Argentina

### **ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholder or Director.

# ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Patrick L. Murray, and his address is: c/o Shutts & Bowen, LLP, 201 S. Biscayne Boulevard, 1500 Miami Center, Miami, FL 33131.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 54 day of June, 2000.

PATRICK L. MURRAY, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS THE DAY OF JUNE, 2000.

CORPORATION COMPANY OF MIAMI

Shamla M. Mosaphir, Assistant Secretary for

CORPORATION COMPANY OF MIAMI

(Registered Agent)

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