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TRANSMITTAL LETTER

FILED
00 JUL 12 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300003320913-4-8
-07/12/00-01043-0005
*****78.75 *****78.75

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAGIC CLEANING CONTRACTOR, CO.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANTONIA URENA
Name (Printed or typed)
1850 SW 8 STREET #405
Address
MIAMI FL 33135
City, State & Zip
(305) 643-6827 or 788-0824
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL 14 2000

ARTICLES OF INCORPORATION OF
MAGIC CLEANING CONTRACTOR, CO.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is MAGIC CLEANING CONTRACTORS, CO.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation is perpetual.

ARTICLE V

The street address of the initial business office of the corporation is 9620 N.E. 2ND AVE # 209 MIAMI Florida 33138 and the name and address of the initial registered agent of the corporation at that address is: ROLAND BANDINEL.

ARTICLE VI

The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The names and addresses of the members of the first Board of Directors of the corporation and the initial Officers who shall hold office for the first year of the corporation's existence or until their successor(s) is/are elected and qualified is/are:

DIRECTORS

MARCIA CRISTINA CERCEAU
SILVANA MARA CERCEAU
ROLAND BANDINEL
ANTONIO FERNANDES JR

ADDRESS

1025 - 94 STREET APT.# 2
BAY HARBOUR FL. 33154
1025 - 94 STREET APT.# 2
BAY HARBOUR FL. 33154
1106 N.E. 86 STREET
MIAMI FL. 33138
1025 - 94 STREET APT.# 2
BAY HARBOUR FL. 33154

OFFICERS

MARCIA CRISTINA CERCEAU, PRESIDENT
SILVANA MARA CERCEAU, VICE PRESIDENT
ROLAND BANDINEL, TREASURER
ANTONIO FERNANDES JR, SECRETARY

ARTICLE VIII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE X

The name and address of the person signing these Articles as the Incorporator is: MARCIA CRISTINA CERCEAU, PRESIDENT, 1025 - 94 STREET APT. #2 BAY HARBOUR FL. 33154

ARTICLE XI

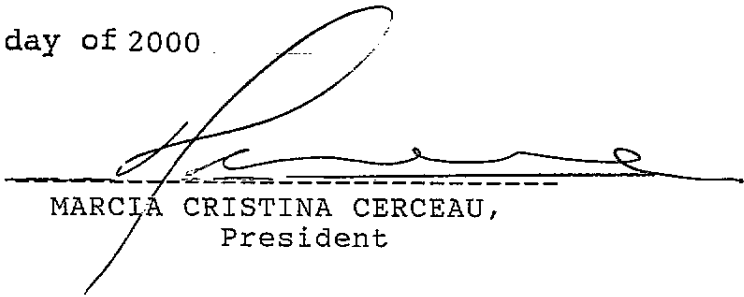
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either

at a shareholders' meeting by the affirmative vote of the holders of two-third 2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XII

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED this 07 day of 2000.



MARCIA CRISTINA CERCEAU,
President

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

FILED
00 JUL 12 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

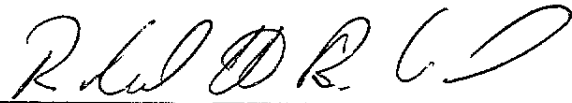
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

desiring to organize under the laws of the State of Florida, hereby designates ROLAND BANDINEL, as its registered agent and 1106 NE 86 TREET MIAMI FL 33138 Florida

ACCEPTANCE

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.



ROLAND BANDINEL