

P000000079785

Requester's Name

Address

- Magical World of Computers
123 Broadway Avenue
Kissimmee, FL 34741

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003360349--0

-08/17/00--01028--018

*****87.50 *****87.50

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy ☐ Certified of Status
- ☐ Mail out ☐ Will wait ☐ Photocopy

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 AUG 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-23

Examiner's Initials

FILED
00 AUG 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
MAGICAL WORLD OF COMPUTERS, INC.

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

MAGICAL WORLD OF COMPUTERS, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

123 BROADWAY AVENUE
KISSIMMEE, FL 34741

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

MERCEDES HEREDIA-PRESIDENT	FIFTY (50) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.
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RENE VICENTE-VICE PRESIDENT	FIFTY (50) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.
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ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

RENE VICENTE
704 CANTERBURY LANE
KISSIMMEE, FL 34741

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

RENE VICENTE
704 CANTERBURY LANE
KISSIMMEE, FL 34741

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 08 DAY OF August, 2000.

SIGNATURE OF INCORPORATORS

R. Vicente

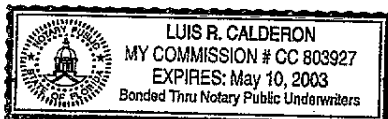
STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 8 DAY OF August, 2000.

NOTARY PUBLIC, STATE OF FLORIDA

Luis R. Calderon

(SEAL)



CERTIFICATION DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325,
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.

1- THE NAME OF THE CORPORATION IS:

MAGICAL WORLD OF COMPUTERS, INC.
123 BROADWAY AVENUE
KISSIMMEE, FL 34741

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICE IS:

RENE VICENTE
704 CENTERBURY LANE
KISSIMMEE, FL 34741

SIGNATURE: 

(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 08 / 14 / 00

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE: 

(RESIDENT AGENT)

DATE: 08 / 14 / 00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA