

FROM :

FAX NO. :

Dec. 19 1999 04:21AM P1

Division of Corporations

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P00000089316

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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To:

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

From:

Account Name : NOFIL & NOFIL P.A.  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

New Millennium Magic, Inc.  
WORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

W-23029

FROM :

FAX NO. :

Dec. 19 1999 04:22AM P2

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**ARTICLES OF INCORPORATION OF  
NEW MILLENNIUM MAGIC WORK, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be

**NEW MILLENNIUM MAGIC WORK, INC.**

The address of the initial principal office of this corporation shall be 5638 Funston Street, Bay 8, Hollywood, Florida 33023 and the mailing address shall be the same.

**ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - Capital Stock:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

**ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Nofil & Nofil, P.A.

Prepared by:

Mimi Nofil,  
VICE PRESIDENT of Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Ramon Horacio Bravo  
5638 Funston Street, Bay 8  
Hollywood, Florida 33023


President  
Treasurer  
Secretary

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 15th day of September, 2000.

  
\_\_\_\_\_  
MIMI NOFIL  
VICE PRESIDENT of NOFIL & NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,  
VICE PRESIDENT of Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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Dec. 19 1999 04:23AM P4

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



MIMI NOFIL

VICE PRESIDENT OF NOFIL & NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Mimi Nofil,  
VICE PRESIDENT of Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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FROM :

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FAX NO. :

Dec. 19 1999 04:23AM P5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

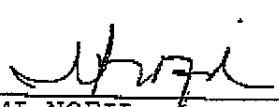
In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First That **NEW MILLENNIUM MAGIC WORK, INC.**

desiring to organize under the laws of the State of Florida  
with its principal office as indicated in the articles of  
incorporation at the City of Hollywood, County of Broward,  
State of Florida, has named Nofil & Nofil, P.A., located at  
3284 North State Road 7, City of Lauderdale Lakes, County of  
Broward, State of Florida, as its agent to accept service of  
process within this state.

**ACKNOWLEDGEMENT:**

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.

  
\_\_\_\_\_  
MIMI NOFIL  
VICE PRESIDENT of NOFIL & NOFIL, P.A.  
(REGISTERED AGENT)

**FILED**  
00 SEP 20 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

Mimi Nofil,  
VICE PRESIDENT of Nofil & Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
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