

PO0000091845

Requester's Name

Address

MAGIC PLACE
250 GIRAZDA AV
CORAL GABLES, FL
33134

FILED
00 SEP 25 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

NUMBER(S), (if known):

- 1. _____ 300003402833--9
(Corporation Name) (Document #) -09/25/00--01108--021
*****87.50 *****87.50
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

9-28
MC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Magic Place, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

250 Giralda Ave.
Coral Gables, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL DIRECTORS AND STREET ADDRESS

The name and Florida street address of the initial Directors are:

Patricia J. Leon
250 Giralda Ave.
Coral Gables, FL 33134

Iraida Villagran
250 Giralda Ave.
Coral Gables, FL 33134

Natalia Leon
250 Giralda Ave.
Coral Gables, FL 33134

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

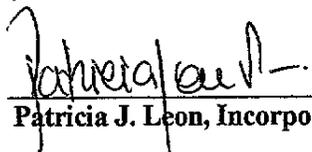
The name and Florida street address of the initial registered agent are:

Patricia J. Leon
250 Giralda Ave.
Coral Gables, FL 33134

ARTICLE VI INCORPORATOR

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

Patricia J. Leon
250 Giralda Ave.
Coral Gables, FL 33134



Patricia J. Leon, Incorporator

09/18/2000 -

Date

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Patricia J. Leon
Patricia J. Leon, Registered Agent

09/18/2000
Date

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