

TRANSMITTAL LETTER

P000000092381

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

SUBJECT: MAGI PORT EXPORT / IMPORT INC
(Proposed corporate name - must include suffix)

900003394309--4
-09/15/00--01033--011
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GINETON ALEN CAR
Name (Printed or typed)

4774 N. W. BOCA RATON BOULEVART
Address

BOCA RATON, FL 33431
City, State & Zip

561 416 4052
Daytime Telephone number

FILED
00 SEP 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 10/2

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

W-22740



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

September 18, 2000

GINETON ALENCAR
4774 NW BOCA RATON BLVD UNIT A-1
BOCA RATON, FL 33431

SUBJECT: MAGIPORT EXPORT/IMPORT INC.
Ref. Number: W00000022740

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MAGIPORT EXPORT/IMPORT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 500A00049084

ARTICLES OF INCORPORATION OF MAGIPORT IMPORT/EXPORT INC.

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Status, adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be **MAGIPORT EXPORT/IMPORT INC.**

ARTICLE II

The address of the principle office and mailing address of

**MAGIPORT EXPORT/IMPORT INC. is: 4774 N. W. BOCA RATON BOULEVARD
UNIT A-1
BOCA RATON, FL 33431**

ARTICLE III

The purposes for which the corporation is organized are:

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.**

ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

**THE INCORPORATORS WILL APPOINT THEMSELVES AS DIRECTORS AND FUTURE
DIRECTORS WILL BE APPOINTED BY THE PRESIDENT.**

ARTICLE V

LIMITATION OF POWERS. There will be no specific limitation of powers, the corporation shall have the same powers as an individual to do all things necessary or convenient to carry on business affairs, subject to limitations or restrictions imposed by applicable law or these articles of incorporation.

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TALLAHASSEE, FLORIDA

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ARTICLE VI

The number of shares that MAGIEXPORT EXPORT/IMPORT INC. is authorized to issue is 1000 of \$1.00 par value. The President may authorize the issuance of shares at any time, upon advisement from the board of directors or treasurer subject to restrictions or limitations, if any, as may be set forth in the by-laws of the corporation.

ARTICLE VII

The Initial Registered agent and address is: M Antonieta Alencar
4774 N. W. Boca Raton Boulevard
Unit A-1
Boca Raton, Fl. 33431

ARTICLE VIII

The name and address of incorporators: Gineton Alencar President, Treasurer
M. Antonieta Alencar Vice president, Secretary
Both having the same address of the corporation.

ARTICLE IX

BY LAWS The Board of Directors of the corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the ByLaws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board Of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the ByLaws.

ARTICLE X

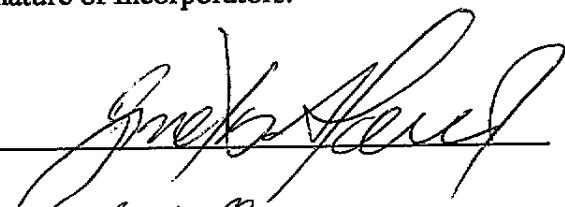
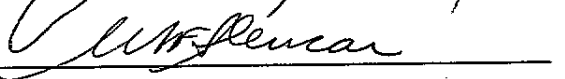
AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles Of Incorporation, or in any amendment hereto, or to add any provision to these Articles Of Incorporation or to any amendment hereto, in any maner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this provision.

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The undersigned incorporators have executed these Articles Of Incorporation this
12 day of September 2000.

Signature of Incorporators:

GINETON ALENCAR

M. ANTONIETA ALENCAR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MAGI PORT EXPORT/IMPORT INC

2. The name and address of the registered agent and office is:

M. Antonieta Alencar
(NAME)

4774 N.W. Boca Raton Boulevard
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

UNIT A-1
BOCA RATON, FL 33431
(CITY/STATE/ZIP)

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.

M. Alencar
(SIGNATURE)

9/12/00
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA