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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-11/20/00--01084--004

*****78.75 *****78.75

OFFICE USE ONLY

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

1. SHINNY MAGIC INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

SHINNY MAGIC INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SHINNY MAGIC INC.

ARTICLE II PRINCIPAL OFFICE

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

9359 Fountaineblu Blv. #101F
Miami Fl. 33172-4209

ARTICLE III SHARES

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

SIX HOUNDRED (600) SHARES OF \$1.00 PAR VALUE COMMON STOCK,
WHICH SHALL BE DESIGNATED "COMMON STOCK"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HULDA M. ACEVEDO
9359 Fointaineblue Blv. #101F
Miami Fl. 33172-4209

FILED
00 NOV 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HULDA M. ACEVEDO

9359 Fointaineblue Blv. #101F
Miami Fl. 33172-4209

ROSA O. PITTI

9359 Fointaineblue Blv. #101F
Miami Fl. 33172-4209

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

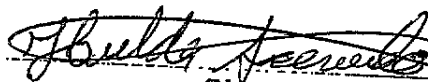
HULDA M. ACEVEDO

9359 Fointaineblue Blv. #101F
Miami Fl. 33172-4209
President/Secretary

ROSA O. PITTI

9359 Fointaineblue Blv. #101F
Miami Fl. 33172-4209
Vice President/Treasure

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of November, 192000


Signature


Signature

Signature

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

Persuant to the provisions of sections 607.0501 or 617.0501, 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: SHINNY MAGIC INC.
2. The name and address of the registered agent and office is:

HULDA M. ACEVEDO

(NAME)

9359 Fointaineblue Blv#101F

(P.O. BOX NOT ACCEPTABLE)

Miami Fl. 33172-4209

(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.

SIGNATURE *Hulda Acevedo*

HULDA M. ACEVEDO

DATE 11-17-00

FILED
00 NOV 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA