

PO1000000042

December 20, 2000.

Secretary of State
Division of Corporations
P.O. Box 6327
409 E Gaines Street,
Tallahassee, FL 32314.

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-12/21/00--01097--009
****122.50 *****78.75

RE: Magical Touch Cleaning Services, Inc.

Dear Sirs:

Enclosed is an original and one copy of Articles of Incorporation and Certification of Designation Registered Agent / Registered Office for Magical Touch Cleaning Services, Inc.

Also enclosed is a check in the amount of \$122.50 which represents cost to incorporate. Please process documents accordingly.

Sincerely,

D. Cole

MA Aitcheson & Assoc. ✓

954-316-3010

FILED
00 DEC 21 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DeB
1/2

ARTICLES OF INCORPORATION
for
Magical Touch Cleaning Services, Inc.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be, Magical Touch Cleaning Services, Inc
initial address shall be 3594 NW 18th Place, Ft. Lauderdale , Florida 33311.

ARTICLE II

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, country, territory, or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Per Value Per Share Stock	Class of Stock
100	\$1	Common

Initially there will only be two shareholder.

Zein Mahgoub 3594 NW 18th Place Ft. Lauderdale, FL 33311.	51%
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Linda Mahgoub 3594 NW 18th Place Ft. Lauderdale, FL 33311.	49%
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The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

FILED
00 DEC 21 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be 3594 NW 18th Place Ft. Lauderdale FL 33311 privilege of having its offices and branch offices at other places within or without the State of Florida . The initial registered agent at that address shall be Zein Mahgoub .

ARTICLE VI

This corporation shall have (2) director(s) initially. The name and street address of initial officers who hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

Zein Mahgoub (President)
3594 NW 18th Place
Ft. Lauderdale, FL 33311.

Linda Mahgoub (*Sec/Treas*)
3594 NW 18th Place
Ft. Lauderdale, FL 33311.

ARTICLE VII

The corporation shall have 2 officer(s) initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

ARTICLE VIII

The name and address of the incorporator is, Zein Mahgoub
3594 NW 18th Place, Ft. Lauderdale FL 33311.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

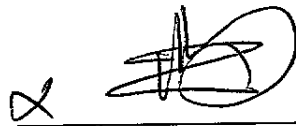
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

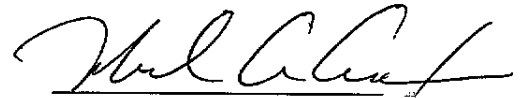
IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.



STATE OF FLORIDA)
) SS:
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Zein Mahgoub to me known to the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath , acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 20 day
of DECEMBER, 2000



Notary Public,
State of Florida at Large

My commission expires:



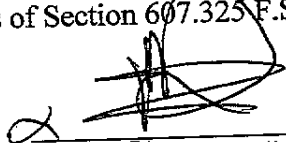
Michael A. Aitcheson
Commission # OG 853792
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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

In compliance with the laws of Florida, the following is submitted:

First, that Magical Touch Cleaning Services, Inc. desiring to organize under the laws of the state of Florida, has named Zein Mahgoub it's statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.



Registered Agent

DATED: This 20 day of December 2000.

The foregoing instrument was acknowledged before me this 20 day of DECEMBER, 2000 by ZEIN MAHGOUR who is personally known to me or who has produced FLORIDA D/C as identification and who did/did not take an oath.


NOTARY PUBLIC

My commission expires:



Michael A. Aitcheson
Commission # CG 853792
Expires July 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.