

P01000029938

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

THE MAGIC CHAIR CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H 01000029649**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: The Magic Chair Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1656 West 65th Street, Hialeah, FL 33012.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Martin Fernandez, 1656 West 65th Street, Hialeah, FL 33012.

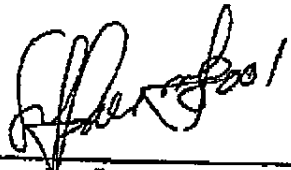
ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Martin Fernandez, 1656 West 65th Street, Hialeah, FL 33012.

ARTICLE VI - DIRECTORS AND OFFICERS

The initial Directors and officers of the Corporation shall be:

Martin Fernandez, President/Director
Manuel Rocamonde, Vice President/Director
Marcelino Diaz, Secretary/Director



Martin Fernandez, Incorporator

Date: 3-21-2001

Prepared by: Solangel Verde, Esquire
6011 W 16 Ave., Hial, FL 33012

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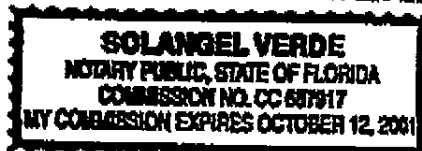
STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority, personally appeared Martin Fernandez, who is personally known to me or produced a Florida Driver's License as identification, who after being duly sworn, deposes and says that he executed the foregoing Articles of Incorporation for the purposes therein described.

SWORN TO AND SUBSCRIBE before me in Miami-Dade, Florida this March 21, 2001.



Solangel Verde
Notary Public, State of Florida

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.

Martin Fernandez

Martin Fernandez, Registered Agent

Date: 3-21-2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority, personally appeared Martin Fernandez, who is personally known to me or produced a Florida Driver's License as identification, who after being duly sworn, deposes and says that he executed the foregoing for the purposes therein described.

SWORN TO AND SUBSCRIBE before me in Miami-Dade, Florida this 21st day of March, 2001.



Solangel Verde
Notary Public, State of Florida

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