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## TALLAHASSEE CORPORATE FILING SERVICE

1320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. MAGIQUEKISS INTERNATIONAL, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-11/19/01--01023--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 NOV 19 AM 10:36  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS

01 NOV 19 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**Magiquekiss International, Inc.**

**ARTICLE I. NAME**

The name of the corporation is Magiquekiss International, Inc.

**ARTICLE II. DURATION**

The period of duration of this corporation is perpetual.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 500 shares at \$1.00 par value.

**ARTICLE V. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 4706 S.W. 74 Ave.,  
Miami, Florida 33155.

The street address of the initial registered office of this corporation is 4706 S.W. 74 Ave.,  
Miami, Florida 33155.

The name of the initial registered agent of this corporation at that address is Luisa Estrumsa.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name and address of the initial director of this corporation is Luisa Estrumsa, 4706 S.W. 74 Ave., Miami, Florida 33155.

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator is Luisa Estrumsa, 4706 S.W. 74 Ave., Miami,

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Florida 33155.

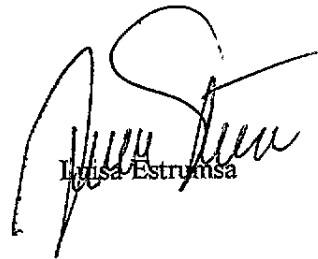
### ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

**Dated and executed** by the subscribing stockholder and incorporator on November 16, 2001.



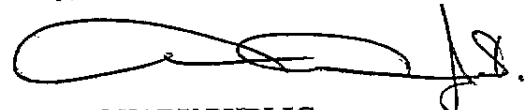
Luisa Estrumisa

State of Florida )


County of Miami-Dade )

Before me, this day personally appeared Luisa Estrumisa, known to me to be the person who executed the Articles of Incorporation of Magiquekiss International, Inc., and has acknowledged before me that she has executed the same for the purposes expressed.

**Witness** my hand and official seal at Miami-Dade County, Florida, on November 16, 2001.



**NOTARY PUBLIC**



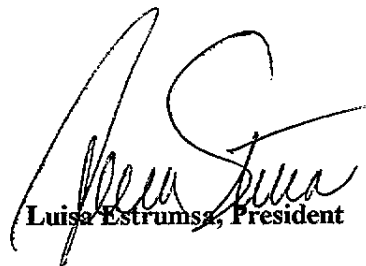
Marianosa Iza  
My Commission CC884121  
Expires October 31, 2003

## **CERTIFICATE DESIGNATING RESIDENT AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

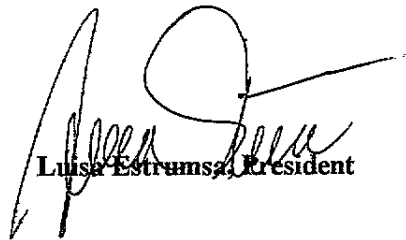
**Magiquekiss International, Inc.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Miami, Florida, has named Luisa Estrumsa, 4706 S.W. 74 Ave., Miami, Florida 33155 as its agent to accept service of process within the State of Florida.

Dated on November 16, 2001.



Luisa Estrumsa, President

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Luisa Estrumsa, President

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