

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAGIC SIGN, INC.

AND	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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:

Magic Sign, Inc.

RETARY OF STATE

ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

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

3931 W. Davie Blvd. Pt. Lauderdale, FL 33312

ARTICLE IV CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is <u>FIVE THOUSAND</u> (5.000) shares of common stock, each share having the par value of <u>ONE DOLLAR</u> (\$1.00).

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ARTICLE V PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ismail Samara 4321 W. McNab Road #17 Pompano Beach, FL 33069

ARTICLE VII INCORPORATOR(S)

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

Cary Nabors 8362 Pines Blvd. Ste 291 Pambroke Pines, Pl 33024

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The Undersigned :	incorporator(s)	has(have) (executed	these	ÄFticles
of Incorporation		day of			
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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED

OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Magic Sign, Inc.	·,	
2.	The name and address of the registered agent and off	ice is	
	Ismail Samara (Name) 4321 W. McNab Road #17 (P.O.Box not acceptable)	9	FILEL SECRETARY O DIVISION OF COR
<i>H</i> avii	Pompano Beach, FL 33069 (City/State/zip)	AM 10: 0 I	EU Y OF STATE ORPORATIONS

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 the act in this capacity. I further the proper and complete performance of all statutes relating to familiar with and accept the obligations of my position as registered agent.

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DIVISION OF COMPORATIONS, P C BOX 6327, TALLARAMSES, PL