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

1. MR. MAGIC WOOD FLOORS INC.  
(Corporation Name) (Document #)

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

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

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<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	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**Mr. MAGIC WOOD FLOORS INC.**

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We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**  
**Name of Corporation**

1. The name of the Corporation shall be: **MR. MAGIC WOOD FLOORS INC.**

**ARTICLE II**  
**Nature Of Business**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, State of Florida, or any other state, country, territory or nation.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III**

#### **Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: One Hundred (100) shares with a nominal value of \$5.00 per share.

### **ARTICLE IV**

#### **Initial Capital**

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

### **ARTICLE V**

#### **Term of Existence**

This corporation is to exist perpetually.

### **ARTICLE VI**

#### **Principal Place of Business**

The initial street address in this state of the principal office of this corporation is: 431 Forrest Drive, Miami Springs, Miami-Dade County, Florida. The Board of Directors may, from time to time, move the principal office and the mail address to any other address in Florida.

### **ARTICLE VII**

#### **Directors**

This corporation shall have no less than two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

**ARTICLE VIII**  
**Initial Directors**

The names and street addresses of the members of the first Board of Directors are:

<b>Michael J. Miehle</b> <b>-President</b>	<b>431 Forrest Drive</b> <b>Miami Springs, Fl 33166</b>
<b>Miguel Medina</b> <b>-Vice-President &amp; Secretary</b>	<b>7375 SW 34<sup>th</sup> Street Road</b> <b>Miami, Fl 33155</b>

**ARTICLE IX**  
**INCORPORATOR(S)**

The names and street addresses of the incorporator(s) of these Articles of Incorporation is(are):

NAME	ADDRESS	SHARES	CONSIDERATION
<b>Michael J. Miehle</b>	<b>-431 Forrest Dr., Miami Springs, Fl.</b>	<b>75</b>	<b>\$375.00</b>
<b>Miguel Medina</b>	<b>-7375 SW 34<sup>th</sup> St., Rd., Miami, Fl.</b>	<b>25</b>	<b>125.00</b>

**ARTICLE X**  
**Registered Agent**

The initial designation of the registered office of this corporation shall be: **431 Forrest Drive, Miami Springs, FL 33166**, and the registered agent shall be:

**Michael J. Miehle**

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: ✓ Michael J. Miehle  
Registered Agent

**ARTICLE XI**  
**Amendment**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the incorporators above named, have hereunto set our hands and seals this 18<sup>th</sup> day of JANUARY, 2002.

✓ <u>Michael J. Miehle</u> _____ _____ _____	✓ <u>Michael Miehle</u> _____ _____ _____
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