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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

MAGIC PLACE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05 (12)
Estimated Charge	\$70.00

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02 MAY 30 PM 3:01
TALLAHASSEE, FLORIDA

AM 5130

#02000/41029

**ARTICLES OF INCORPORATION
OF
MAGIC PLACE PARTIES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name and address of this corporation shall be:

**Magic Place Parties, Inc.
6200 S. W. 80th Street
Miami, Florida 33143**

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

The general nature of the corporate business to be conducted and carried on by this corporation is:

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

Prepared by:
MICHAEL J. DODDO, ESQUIRE
600 S. Andrews Avenue
Suite 600
Fort Lauderdale, Florida 33301
(954) 764-1048
FL Bar No. 146541

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02 MAY 30 PM 3:01
CLERK OF DISTRICT COURT
JAIL BUILDING, FLORIDA

#02000/41029

11/2000/4/1029

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue a maximum of ONE THOUSAND (1,000) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per Share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Patricia Leon

**6200 S. W. 80th Street
Miami, Florida 33143**

**ARTICLE V
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time in the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI
INITIAL DIRECTORS**

The names and post office addresses of each member of the first Board of Directors are:

Patricia Leon

**6200 S. W. 80th Street
Miami, Florida 33143**

Marfo J. Sanchez

**6200 S. W. 80th Street
Miami, Florida 33143**

The members of the First Board of Directors shall hold office until the first annual meeting

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of the Stockholders of the Corporation

**ARTICLE VII
INCORPORATORS**

The name and post office address of the Incorporators executing these Articles of Incorporation are as follows:

Patricia Leon

**6200 S. W. 80th Street
Miami, Florida 33143**

Mario J. Sanchez

**6200 S. W. 80th Street
Miami, Florida 33143**

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true.



PATRICIA LEON
Incorporator
MAGIC PLACE PARTIES, INC.



MARIO J. SANCHEZ
Incorporator,
MAGIC PLACE PARTIES, INC.

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Patricia Leon and Mario J. Sanchez, known to me to be the persons described as the Incorporators in the foregoing Articles of Incorporation, and they acknowledged to me that they executed the Articles of Incorporation.

WITNESS my hand and official seal in the said County and State, this 27th day of May, 2002.

My commission expires:



P. I. L.
MISS ENRIQUE LINARES
MY COMMISSION EXPIRES 06/01/03
Notary Public, State of Florida
Exempt from Renewal

**CERTIFICATE DESIGNATING RESIDENT
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Patricia Leon, as Registered Agent, to accept Service of Process within the State of Florida.

By: Patricia Leon
PATRICIA LEON
President

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

Patricia Leon
PATRICIA LEON
Registered Agent

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02 MAY 30 PM 3:01
NOTARY PUBLIC
STATE OF FLORIDA

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority personally appeared **Patricia Leon**, known to me to be the person described as the Registered Agent in the foregoing Articles of Incorporation, and she acknowledged to me that she executed the Articles of Incorporation.

Witness my hand and official seal in the said County and State, this 27th day of May, 2002.

L. I. R.

Notary Public, State of Florida

My commission expires:



LUIS ENRIQUE UTRABO
MY COMMISSION # DO 002250
EXPIRES January 21, 2003
Remember That Notary Publics Serve

1/12/00/14/1029