

TRANSMITTAL LETTER

PO2000069694

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

O' MAGIC, INC

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 24 AM 11:00

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EPA PROFESSIONAL SERVICES, INC

Name (Printed or typed)

103 W. OAK ST STE C-4

Address

KISSIMMEE, FL 34741

City, State & Zip

407-943-8990

Daytime Telephone number

600005931646--7

-06/24/02--01071--013

*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

6/25/02

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ARTICLES OF INCORPORATION
OF
O' MAGIC, INC.

FILED
02 JUN 24 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 – CORPORATE NAME

The name of the corporation is: **O' MAGIC, INC.**

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is **2720 N. Pine Ridge Cr, Kissimmee, FL 34746**

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is **2720 Pine Ridge Cr, Kissimmee, FL 34746**, and the name of the corporation's initial registered agent at that office is **Maria Esther Manzi**.

ARTICLE VII – INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names of the initial directors of the corporation are:

Maria Esther Manzi
2720 Pine Ridge Circle
Kissimmee, FL 34746

President/Director

Mario Virgilio Longagnani
5101 NW 114 Ct
Miami, FL 33178

Vice-President/Director

VIII – INCORPORATORS

The name and address of the incorporators to these Articles of Incorporator are:

Maria Esther Manzi
2720 Pine Ridge Circle
Kissimmee, FL 34746

Mario Virgilio Longagnani
5101 NW 114 Ct
Miami, FL 33178

ARTICLE IX – AMENDMENTS

These 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 at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed these Articles of Incorporation, this 19th day of June 2002.



Maria Esther Manzi/ President

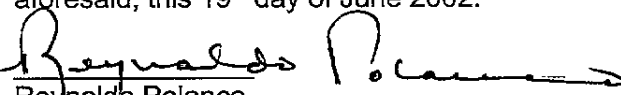


Mario Virgilio Longagnani/ Vice-President

STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maria Esther Manzi and Mario Virgilio Longagnani, residents of the State of Florida, known to me and known to be the persons whom executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 19th day of June 2002.



Reynaldo Polanco
Notary Public



Reynaldo Polanco
Commission # GG 823587
Expires May 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

02 JUN 24 AM 11:00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

O' MAGIC, INC.

2. The name and address of the Registered Agent are:

Maria Esther Manzi
2720 Pine Ridge Circle
Kissimmee, FL 34746

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT


Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 2720 Pine Ridge Cr, Kissimmee, FL 34746


Maria Esther Manzi

STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Maria Esther Manzi, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19th day of June 2002.


Reynaldo Polanco
Notary Public



Reynaldo Polanco
Commission # CG 823587
Expires May 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.