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ENRIQUE PRIETO

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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 : GREATER BUSINESS ENTERPRISES, INC.  
Account Number : I20010000209  
Phone : (305) 951-5449  
Fax Number : (305) 559-7691

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MAGIK PRODUCT CORPORATION.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

108-27-02

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/ or 621, F.S. ( Profit)

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I, NAME**

The name of the corporation shall be MAGIK PRODUCT CORPORATION.

**ARTICLE II, PRINCIPAL OFFICE**

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

12757 N.W. 103 AVE  
HIALEAH, FL. 33018

**ARTICLE III, SHARES**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand (1000).

**ARTICLE IV, INITIAL REGISTERED AGENT**

The name and address of the initial registered agent

REYNA M. PEREZ  
12757 N.W. 103 AVE  
HIALEAH, FL. 33018

Prepared by: REYNA M. PEREZ  
12757 N.W. 103 AVE  
HIALEAH, FL. 33018

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**ARTICLE V  
INCORPORATOR(S)**

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

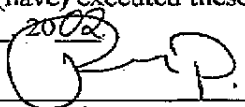
REYNA M. PEREZ  
12757 N.W. 103 AVE  
HIALEAH, FL. 33018


DIRECTOR & PRESIDENT

OSCAR J. PEREZ  
12757 N.W. 103 AVE  
HIALEAH, FL. 33018

SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
23 day of August 2002

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

The name of the corporation is: MAGIK PRODUCT CORPORATION.

The name and address of the registered agent and office is:

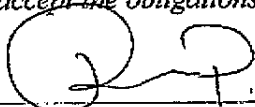
REYNA M. PEREZ  
12757 N.W. 103 AVE  
HIALEAH, FL. 33018

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in his certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

August 23, 2002

(DATE)

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