## Policion of Corporations 93577

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Phone : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

MAGICALLY YOURS REAL ESTATE INC.

Certificate of Status	0
Certified Copy	1
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8/28/02

C. BLALOCK AUG 2 8 2002

## Articles of Incorporation

Article 1:

Name of Corporation: MAGICALLY YOURS REAL ESTATE INC.

SECRETART OF STATE TALLAHASSEE, FLORIDA

Address of Corporation: 4328 LOST FOREST LN.

SARASOTA, FLORIDA 34235

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 2, with NO par value.

Article 3:

REGISTERED AGENT: MARK A. WROBLEWSKI

REGISTERED OFFICE: 4328 LOST FOREST LN.

SARASOTA, FLORIDA 34235

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

MARY M. WROBLEWSKI 4328 LOST FOREST LN. SARASOTA, FLORIDA 34235

In witness whereof, I have subscribed my name:

Signature of Incorporator

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