

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Magic Construction Corp.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Magic Construction Corp.**

### ARTICLE II PRINCIPAL OFFICE

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

**Magic Construction Corp.**

3401 SW 130 Avenue  
Miami, FL 33175-2723016

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose M. Barja, CPA  
c/o Pastroff, Barja, Kelly & Co.  
10300 Sunset Drive, #135  
Miami, FL 33173-3038

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*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

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

Maira Sanchez  
3401 SW 130 Avenue  
Miami, FL 33175-2723016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of August 2002.

  
Maira Sanchez - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Magic Construction Corp.**

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

**Jose M. Barja, CPA**

Name

**c/o Pastroff, Barja, Kelly & Co. - 10300 Sunset Drive #135**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Miami, FL 33173-3038**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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Jose M. Barja, CPA  
SIGNATURE

August 29th, 2002  
(Date)