

P03000080311

7/22/03

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:39 PM

((H03000198529 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FERNANDEZ, PETR & ASSOCIATES

ACCT#: 110514003576

CONTACT: PETER PETR

PHONE: (305) 651-4649

FAX #: (305) 651-1278

NAME: MAGIC MAID UNIVERSAL, INC.

AUDIT NUMBER.....H03000198529

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND CR:

EFFECTIVE DATE  
05-21-03

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 22 PM 1:51

BR 7/6



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 22, 2003

FERNANDEZ PETR & ASSOCIATES

SUBJECT: MAGIC MAID UNIVERSAL, INC.  
REF: W03000014600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

FAX Aud. #: H03000198529  
Letter Number: 203A00031964

**H03000198529 7**

**ARTICLES OF INCORPORATION  
FOR  
MAGIC MAID UNIVERSAL, INC.**

A Florida Corporation

The undersigned, acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:  
**MAGIC MAID UNIVERSAL, INC.**

**ARTICLE II. ADDRESS**

The corporations mailing address is:  
**2901 RIO MAR STREET  
FT. LAUDERDALE, FL 33304**

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective  
**May 21, 2003**

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

EFFECTIVE DATE  
**5-21-03**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**03 MAY 22 PM 1:51**

**ARTICLE V. AUTHORIZED SHARES      H03000198529 7**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2901 RIO MAR STREET FT. LAUDERDALE, FL 33304 and the name of the corporation's initial registered agent at the address is MILTON VERGARA.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME  
**MILTON VERGARA**  
**YECENIA VILLAMIZAR**

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES**  
**1220 NE 207<sup>TH</sup> STREET**  
**MIAMI, FL 33179-2019**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019

**H03000198529 7**

**ARTICLE IX. CORPORATE OFFICER (S)**

The corporate officer(s) shall be as follows:

**PRESIDENT - MILTON VERGARA**

**VICE-PRESIDENT - MIRIAM VERGARA**

**SECRETARY/TREASURER - YECENIA VILLAMIZAR**

**ARTICLE X. AMENDMENTS**

The corporation reserves the right to: amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 21<sup>ST</sup> day of May 2003.

Fernandez, Petr & Associates

By: Virginia Petr  
Virginia Petr, President

**H03000198529 7**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MAGIC MAID UNIVERSAL, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2901 RIO MAR STREET FT. LAUDERDALE, FL 33304, has named MILTON VERGARA as its agent to accept, service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

MILTON VERGARA  
2901 RIO MAR STREET  
FT. LAUDERDALE, FL 33304

  
Peter Petr, ATTORNEY-IN-FACT  
Milton Vergara, President  
Dated: May 21, 2003

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 22 PM 1:51