# Division of Corporations P03000 | S4hth://obs.gr/scripts/efilcovr.exe

### Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003383053)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

ABRACADABRA MARKETING WORKSHOP AMW, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALL AHASSEF FI OPIN

Electronic Filing Menu

Corporate Filing

Public Access Help

1 of 1

12/18/03 11:20 AM

# ARTICLES OF INCORPORATION OF ABRACADABRA MARKETING WORKSHOP AMW, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PORPOSE OF FORMING A CORPORATION UNDER FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:
ABRACADABRA MARKETING WORKSHOP AMW, INC.

#### ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF THE BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

20880 NW 3<sup>RD</sup> COURT PEMBROKE PINES, FLORIDA 33029

#### ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 100,000 shares of the common stock, par value \$ 1.00 per share.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

03 DEC 19 AM 9: 32
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

#### H03000338305 3

#### ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT:

E SEAN TONER

1500 NW 108 AVENUE # 236 PLANTATION, FLORIDA 33322

VICE-PRESIDENT:

DANIEL E. ORTIZ

8920 NW 8<sup>TH</sup> STREET # 214 MIAMI, FLORIDA 33172

SECRETARY:

EDUARDO RUEDA

20880 NW 3<sup>RD</sup> COURT P PINES, FLORIDA 33029

#### ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESSES OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION.

DANIEL E. ORTIZ 8920 NW 8<sup>th</sup> STREET # 214 MIAMI, FLORIDA 33172

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DECEMBER 17, 2003.

SIGNATURE OF INCORPORATOR

#### H03000338305 3

## CERTIFICATION OF DESIGNATION REGISTERED AGENT/REREGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statues, the undersigned corporation submits the following statement in designating the registered office / agent, in The State of Florida.

1. The name of the corporation is:

ABRACADABRA MARKETING WORKSHOP . AMW, INC...

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

DANIEL E. ORTIZ 8920 NW 8<sup>1H</sup> STREET # 214 MIAMI, FLORIDA 33172

Signature:

Daniel E. Ortiz

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

Signature:

Daniel E. Ortiz

DATE: DECEMBER 17, 2003

SECRETARY OF STATE