



## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

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

### FLORIDA PROFIT CORPORATION OR P.A.

MAGIC SWEET, CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE OF INCORPORATION OF MAGIC SWEET. Corp.

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

#### ARTICLE I - NAME.

The Name of the Corporation shall be:

#### Magic Sweet, Corp.

The principal place of business of this corporation shall be:

#### Magic Sweet, Corp.

2731 Blairstone # 56
Tallahassee, Florida. 32301.

#### ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the Unites States, The State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK.

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 shares of common stock at one (1) dollar par value.

#### ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.



#### ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the cortoration's existence or until their successor (s) is (are) elected, is (are):

#### Name & Address

<u>[fitle:</u>

Evelyn Solano 2731 Blairstone # 56 Tallahassee, Florida. 32301.

Director

Director

Ulises Jordan 2731 Blairstone # 56 Tallahassee, Florida, 32301.

Roxana Guiulfo 2731 Blairstone # 56

Tallahassee, Florida. 32301.

Administrative Manager

#### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Ulises Jordan 2731 Blairstone # 56 Tallahassee, Florida. 32301.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these articles of incorporation this January 09, 2003.

Signature (s) of incorporator (s)

M

Ulises Jordan

#### ARTICLE VII Liability of Stockholder

The private property of the stockholders shall not be subject to the payment of corporate debts.

#### ARTICLE VIII Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- a) The books of the Corporation may be kept outside of the State of Florida at such place or the Board of Directors may from time to time designate places as.
- b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- c) All decision, business, mortgage, or in case the Corporation shall enter into any contract or transact any business, must be approved by 100% of stockholder.
- d) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefore may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrander of their respective stock certificates, or otherwise, as the Board of Directors may determine.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

#### Magic Sweet, Corp.

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

#### Ulises Jordan

2731 Blairstone # 56 Tallahassee, Florida. 3230:..

DATE: 01/09/2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, i hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the duties and obligations of section 607.325, Florida statutes.

SIGNATURE\_\_\_\_

DATE /-09-2004

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