

MAY-05-2004 09:20 PM

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
Fax Number : (305)221-2388

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.  
MAGIC CELLULAR & ELECTRONIC'S CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

05-06-04  
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## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be MAGIC CELLULAR & ELECTRONIC'S CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

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

12691 S.W. 222 TERRACE  
MIAMI, FL. 33170

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JENNIFER HERNANDEZ  
12691 S.W. 222 TERRACE  
MIAMI, FL. 33170

Prepared by: JENNIFER HERNANDEZ  
12691 S.W. 222 TERRACE  
MIAMI, FL. 33170  
786 3191460

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
3850 S.W. 87 AVE. SUITE 307  
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TALLAHASSEE, FLORIDA

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**ARTICLE V  
INCORPORATOR(S)**

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

JENNIFER HERNANDEZ  
12691 S.W. 222 TERRACE  
MIAMI, FL. 33170


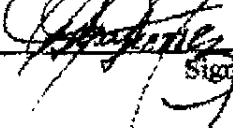
DIRECTOR & PRESIDENT

PAULA GUTIERREZ  
12691 S.W. 222 TERRACE  
MIAMI, FL. 33170

VICE PRESIDENT

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

03 day of MAY, 2004.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAGIC CELLULAR & ELECTRONIC'S CORP.

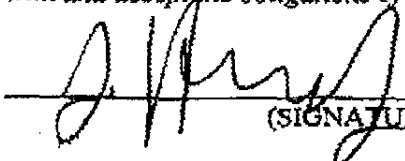
2. The name and address of the registered agent and office is:

JENNIFER HERNANDEZ  
12691 S.W. 222 TERRACE  
MIAMI, FL. 33170

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*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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

(DATE) 05-03-04

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