

P04000085533

Joseph P. Baratta
(Requestor's Name)

9035 Lynn Cir #3
(Address)

Boca Raton, FL 33496
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

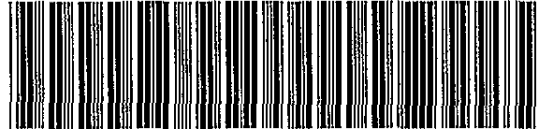
(Business Entity Name)

(Document Number)

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ARTICLES OF INCORPORATION
OF
MAGIC JUICE FILTER, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I.

The name of this corporation shall be MAGIC JUICE FILTER, INC., whose address is 9035 Flynn Circle - #3, Boca Raton, Florida 33496.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 5,000 shares of stock. The shares of stock authorized shall be divided into two classes of common stock designated as voting and non-voting, each class having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

JOSEPH P. BARATTA
9035 Flynn Circle - #3
Boca Raton, Florida 33496

ARTICLE V

INITIAL DIRECTORS

The name and post office address of the first member of the first Board of Directors is:

JOSEPH P. BARATTA
9035 Flynn Circle - #3
Boca Raton, Florida 33496

The member of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and directors of the Corporation.

ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have not less than one (1) nor more than three (3) Directors at any time.

ARTICLE VII INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
JOSEPH P. BARATTA	9035 Flynn Circle - #3 Boca Raton, Florida 33496

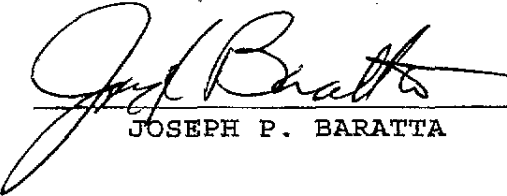
ARTICLE VIII COMMENCEMENT DATE

Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

ARTICLE VIX
INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

THE UNDERSIGNED INCORPORATOR, for the purposes of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.

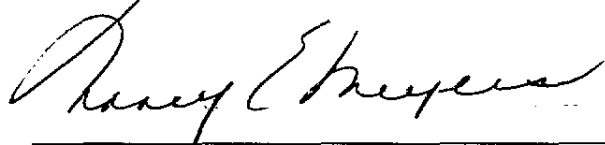


JOSEPH P. BARATTA

STATE OF FLORIDA)
 ~~BROWARD~~) SS:
COUNTY OF ~~PALM BEACH~~)

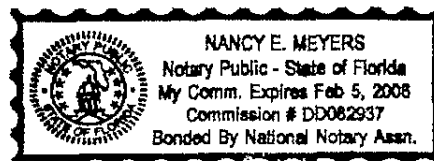
BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared JOSEPH P. BARATTA, to me well known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at ~~Boca Raton, Palm Beach~~ ^{Pompano Beach, Broward} County, Florida, this 26th day of May, 2004.



Notary Public, State of Florida

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First, that MAGIC JUICE FILTER, INC. desiring to organize under the
laws of the state of Florida with its principal office, as
indicated in the Articles of Incorporation at the City of Boca
Raton, County of Palm Beach, State of Florida has named JOSEPH P.
BARATTA located at 9035 Flynn Circle - #3, Boca Raton, Florida
33496, County of Palm Beach, State of Florida as its agent to
accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: 

JOSEPH P. BARATTA

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