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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

majic of davie, inc.

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Electronic Filing Menu

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Public Access Help

5

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ARTICLES OF INCORPORATION
OF
MAJIC OF DAVIE, INC.

2004 NOV 22 A 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I/We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is:

MAJIC OF DAVIE, INC.

The principal address of this corporation is:

4700 SW 83 Terrace, Bays 2,3,4
Davie, Florida 33328

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

PREPARED BY:

BRUCE E. BARR, ESQ.
5121 S.W. 90TH AVENUE
SUITE #3
COOPER CITY, FLORIDA 33328
TELE: (954) 434-2445
F.B.N.: 930229

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ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5121 SW 90th Avenue, #3
Cooper City, Florida 33328

The name of the initial registered agent of this corporation at this address is: Bruce E. Barr, Esquire

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Irma A. Barr,

4700 SW 87th Avenue, Bays 2,3,4
Davie, Florida 33328

ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are: Irma A. Barr,

4700 SW 87th Avenue, Bays 2,3,4

Davie, Florida 33328


ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation, this 18 day of November, 2004.


Irma Barr

SWORN TO AND SUBSCRIBED before me this 18 day of November, 2004.



Rosemarie Ambrosio
My Commission DD358059
Expires September 19, 2009


Notary Public,
State of Florida
My Commission Expires

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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at State of Florida, as its agent to accept service of process within this State.

OFFICERS: Irma Barr
4700 SW 83rd Avenue, Bays 2,3,4
Cooper City, Florida 33328

DIRECTORS: Irma Barr
4700 SW 83rd Avenue, Bays 2,3,4
Cooper City, Florida 33328

By:

Irma Barr

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Bruce E.

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STATE
FLORIDA

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