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**FLORIDA PROFIT CORPORATION OR P.A.**

**magic pooja corp.**

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TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION  
OF  
MAGIC POOJA CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

MAGIC POOJA CORP.

ARTICLE II. PRINCIPAL OFFICE

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

<sup>Avenue</sup>  
3 Island ~~Beach~~, Unit 9-E

Miami Beach, FL 33139

ARTICLE III. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

Prepared by:  
H. ALLAN TUCKER, ESQ  
5802 Tyler Street  
Hollywood, FL 33021  
Florida Bar Number: 129842  
Telephone: (954) 981-7171

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marilyne Neuchat  
3 Island <sup>Avenue</sup> ~~Boulevard~~, Unit 9-E  
Miami Beach, FL 33139

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Marilyne Neuchat	3 Island <sup>Avenue</sup> <del>Boulevard</del> , Unit 9-E
	Miami Beach, FL 33139

ARTICLE VI. INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: ANDRE NEUCHAT  
VICE PRESIDENT: MARILYNE NEUCHAT  
SECRETARY: ANDRE NEUCHAT  
TREASURER: MARILYNE NEUCHAT

The undersigned has executed these Articles of Incorporation this 5th  
day of January 2005

  
MARILYNE NEUCHAT

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

Pursuant to the provisions of section 607.0501, 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 POOJA CORP.

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

MARILYNE NEUCHAT

(NAME)

3 ISLAND <sup>Avenue</sup> ~~BLVD.~~ UNIT 9-E

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33139

(CITY/STATE/ZIP)

SIGNATURE 

Marilyne Neuchat

TITLE Vice President

DATE 1-5-05

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 

Marilyne Neuchat

DATE 1-5-05

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