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# TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

### MAGNIFIED CREATIONS CORP SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee 2 \$78.75 Filing Fee & Certificate of Status **5** \$78.75 Filing Fee & Certified Copy

**\$**87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

Name (Printed or typed)

5889 S.W. 29 ST

**GLORIA FESTA** 

Address

MIAMI, FL 33155 City, State & Zip

305-665-1028

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

### **MAGNIFIED CREATIONS CORP**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

### 5889 S.W. 29TH ST.MIAMI, FL 33155

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

### OFFER CONSULTING SERVICES

<u>ARTICLE IV SHARES</u> The number of shares of stock is:

1000

<u>ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS</u> List name(s), address(es) and specific title(s):

GLORIA FESTA, PRESIDENT & TREASURER 5889 S.W. 29 ST MIAMI, FL 33155

LYDIA BATHAM, VICE PRESIDENT & SECRETARY 5889 S.W. 29 ST MIAMI, FL 33155

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address (P.O. Box NOT acceptable</u>) of the registered agent is: LYDIA BATHAM 5889 S.W. 29 ST MIAMI, FL 33155

SECRETARY OF STATE STATISTON OF CORPORATIONS OS FEB 10 PM 4: 41

EFFECTIVE DATE

ARTICLE VII INCORPORATOR The name and address of the Incorporator is:

GLORIA FESTA 5889 S.W. 29 ST. MIAMI, FL 33155

### ARTICLE VII EFFECTIVE DATE OF INCORPORATION

THE DATE OF INCORPORATION SHALL BE FEBRUARY 3, 2005

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator Date

FEB 03 2005 11:40 AM Date Date Date

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