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۷ A L 2/16/05 L D A T Liness omorehensive t 0 Ν 6801 On 0 Address Ν G L State 210 Fhone Y CORPORATION(S) NAME  $\mathcal{O}$ 117 Dire Toll Free: 1-800-432-3028 Profit ) NonProfit ( ) Amendment ( ) Merger ( ) Foreign ( ) Dissolution ( ) Mark ( ) Limited Partnership ( ) Annual Report ( ) Other ) Reinstatement ) Reservation ( ( ( ) Change of Registered Agent ( ) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal ( ) Call When Ready ( ) Call If Problem ( ) After 4:30 Julaik in Pick\_Up ( ) Will Walt ( ) Mail Out Name Availability \_\_\_\_ Document Exeminer Updater Verifier Acknowledgment

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## **ARTICLES OF INCORPORATION**

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### OF

## The Magic Organization Inc.

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 the corporation shall be:

The Magic Organization Inc.

#### ARTICLE II

#### **PRINCIPAL OFFICE**

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

1440 Coral Ridge Dr. #143

Coral Springs, FL 33071

SECRETARY OF STATE

#### ARTICLE III

#### CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Joseph Spano 12011 NW 32nd Manor Sunrise, Fl 33323

#### ARTICLE V

#### INCORPORATOR

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

Joseph Spano 1440 Coral Ridge Dr. #143. Coral Springs, Fl 33071

#### ARTICLE VI

#### DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary, Treasurer, Director Joseph Spano

The undersigned has executed these Articles of Incorporation this

16th day of Febuary, 2005.

Joseph & Juno III Signature

#### **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:

The Magic Organization Inc.

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

Joseph Spano

12011 NW 32nd Manor

Surnise, FL 330323

SIGNATURE

TITLE \_\_\_\_\_Incorporator\_\_\_\_\_

DATE 2/16/05

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.

SIGNATUI	re Joseph	JefunoIII
DATE	2/16/05	