

**P05000048261**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000078739 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305)229-8256  
Fax Number : (305)229-8252

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 31 AM 8:41

FILED

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

**MAGIC ATTRACTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000078739 3)))

ARTICLES OF INCORPORATION  
OF  
**MAGIC ATTRACTIONS, INC.**

FILED  
05 MAR 31 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**MAGIC ATTRACTIONS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, CPA, P.A.  
3636 SW 87<sup>TH</sup> AVE.  
MIAMI, FL. 33165

((H05000078739 3)))

(((H05000078739 3)))

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

## **MAGIC ATTRACTIONS, INC.**

### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE V**

The name and street address of the initial Registered Agent of this corporation shall be:

CARMEN E. PEREZ  
11381 NW 7<sup>TH</sup> STREET – SUITE 101  
MIAMI, FL. 33172

The business location and mailing address of the Corporation shall be:

11381 NW 7<sup>TH</sup> STREET – SUITE 101  
MIAMI, FL. 33172

(((H05000078739 3)))

(((H05000078739 3)))

## ARTICLE VI

The initial Board of Directors shall be initially composed by TWO (2) persons, whose names and addresses are:

CARMEN E. PEREZ 11381 NW 7 <sup>TH</sup> STREET – STE. 101 MIAMI, FL. 33172	-	PRESIDENT
ENRIQUE MONTIEL 11381 NW 7 <sup>TH</sup> STREET – STE. 101 MIAMI, FL. 33172	-	VICEPRESIDENT
MARIA DE AMENTA 11381 NW 7 <sup>TH</sup> STREET – STE. 101 MIAMI, FL. 33172	-	TREASURER
MARIA G. MONTIEL 11381 NW 7 <sup>TH</sup> STREET – STE. 101 MIAMI, FL. 33172	-	SECRETARY

The Shareholders of the Corporation shall be:

MAGIC ATTRACTIONS AVE. 3D NO. 73-45 AL LADO DE TELEVISA APTDO. POSTAL 15817 MARACAIBO – ESTADO ZULIA VENEZUELA	-	90% SHAREHOLDER
MARIA DE AMENTA	-	5% SHAREHOLDER
MARIA G. MONTIEL	-	5% SHAREHOLDER

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

CARMEN E. PEREZ  
11381 NW 7<sup>TH</sup> STREET – STE. 101  
MIAMI, FL. 33172

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>ST</sup> day of March, 2005.

  
CARMEN E. PEREZ  
PRESIDENT

(((H05000078739 3)))

((H05000078739 3)))

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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 ATTRACTIONS, INC.**

2. The name and address of the Registered Agent and office is:

CARMEN E. PEREZ  
11381 NW 7<sup>TH</sup> STREET - STE. 101  
MIAMI, FL. 33172

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: \_\_\_\_\_

CARMEN E. PEREZ

DATE: \_\_\_\_\_

03/31/05

FILED  
05 MAR 31 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H05000078739 3)))