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05 OCT -4 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/5/05
BWF

Jacqueline Vega

3115 N.W. 33rd St.
Miami, Florida 33142
Cell: (305) 281-8940

October 2, 2005

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

RE: Articles of Incorporation for Magic Cargo, Inc.

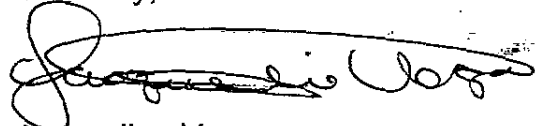
Dear Sir/Ms.:

Please find enclosed an original and two copies of the Articles of Incorporation for the above corporation along with a check in the amount of \$87.50 to cover the costs of filing for incorporation, a certified copy and a certificate of status.

Please forward the certified copy and the certificate of status to me at the above address. Should there be any problem with this filing, please do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Sincerely,



Jacqueline Vega

Enclosures (as stated)

ARTICLES OF INCORPORATION

FILED

OF

05 OCT -4 AM 11: 14

MAGIC CARGO, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be: **MAGIC CARGO, INC.**

ARTICLE II.

The principal place of business of the corporation shall be: **6701 N.W. 73rd Court, Miami, Florida 33166.**

ARTICLE III.

The purpose is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV.

The capital stock of this Corporation shall consist of One Hundred (100) shares of common stock. There shall be no par value per share. Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States, by proper labor, or by property, at a just value to be fixed by the Directors of this Corporation.

ARTICLE V.

This Corporation is to have a perpetual existence.

ARTICLE VI.

The corporation shall have two (2) Directors initially. The numbers of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Board of Directors who shall hold office until their successors are elected and have qualified are:

**Carlos M. Gonzalez
6701 N.W. 73rd Court
Miami, Florida 33166**

**Jacqueline N. Vega
6701 N.W. 73rd Court
Miami, Florida 33166**

ARTICLE VII.

The street address of the initial Registered Agent is **6701 N.W. 73rd Court, Miami, Florida 33166**. The name of the initial Registered Agent of this Corporation at that address is **Carlos M. Gonzalez** who upon accepting this designation agrees to comply with the provisions of Chapter 48.091 Florida Statutes, as amended from time to time, with respect to keeping an office open for the service of process. The Board of Directors may, from time to time, move the registered office to any other address within the State of Florida.

ARTICLE VIII.

The name and addresses of the incorporators of this Corporation are as follows:

**Carlos M. Gonzalez
6701 N.W. 73rd Court
Miami, Florida 33166**

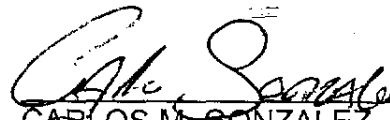
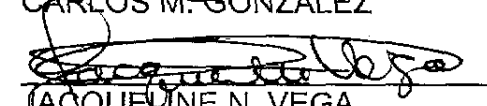
**Jacqueline N. Vega
6701 N.W. 73rd Court
Miami, Florida 33166**

ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders having the right to vote on any such amendment, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders entitle to vote therein sign a written statement manifesting their intention that a certain amendment to these article of Incorporation be made.

This Corporation shall begin existence as of the date of the execution of these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the law of the State of Florida this 3rd day of October, 2005.


CARLOS M. GONZALEZ

JACQUELINE N. VEGA

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 3rd day of October, 2005, by CARLOS M. GONZALEZ and JACQUELINE N. VEGA () who are personally known to me or (X) who have produced _____ as identification, and who () did (X) did not take an oath.


Notary Public, State of Florida

My Commission Expires:



Diana Timpona
My Commission DD204098
Expires April 21, 2007

CERTIFICATE DESIGNATING FILED
PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE. 05 OCT -4 AM 11:14
NAMING AGENT UPON WHO PROCESS CAN BE SERVED. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of **Chapter 48.091 Florida Statutes** the following is submitted in compliance with said Act.

First that **MAGIC CARGO, INC.**, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the **Articles of Incorporation in the State of Florida, County of Dade County**, has named **Carlos M. Gonzalez at 6701 N.W. 73rd Court, Miami, Florida 33166** as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificated, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


CARLOS M. GONZALEZ