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Division of Corporations

Fax Number : (850)205-0381

from:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 10 PH 12: 44

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# FLORIDA PROFIT CORPORATION OR P.A.

# **OPT-IN-MAGNET CORP**

Certificate of Status	Q Sandan a sandan da la
Certified Copy	1
Page Count	03
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10/11/

# ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

# ARTICLE ONE

The name of the corporation is OPT-IN-MAGNET CORP

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The duration of the corporation is perpetual.

# ARTICLE THREE

The general purpose for which the corporation is organized is:

- 1. To engage in the business of newsletter subscriptions.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$10.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

## ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

# ARTICLE SEVEN

The street address of the initial business office of the corporation is 5775 W 20<sup>TH</sup> Ave Unit 213, Hialeah, Florida 33012, and the name of the initial registered agent is Valeria Sanchez.

## ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as member of the board of directors is:

NAME

**ADDRESS** 

Valcria Sanchez

P/D

5775 W 20th Ave Unit 213; Hialeah,Fl 33012

# ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

## ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Valeria Sanchez

5775 W 20th Ave Unit 213; Hialcah, FL 33012

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON October 10, 2005 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILEOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that OPT-IN-MAGNET CORP desiring to organized under the laws of Florida with its principal office, as indicated in the articles of incorporation at City of Hialeah, County of Miami-Dade, State of Florida has named Valeria Sanchez, 5775 W 20<sup>th</sup> Ave Unit 213; Hialeah, Dade, Fl 33012 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Signature of Registered Agent and Incorporator

VALERIA SANCHEZ

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