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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 07 2007

COVER LETTER

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

SUBJECT: Magnificent Innovations Corporation

(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

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Adrian Galloway

Name (Printed or typed)

23 Alafaya Woods Blvd. Suite 372

Address

Oviedo, FL 32765

City, State & Zip

664-491-3318

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:

Magnificent Innovations Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

23 Alafaya Woods Blvd. Suite 372, Oviedo, FL 32765

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Management

ARTICLE IV SHARES

The number of shares of stock is:

75,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

| | |
|-----------------------------|--|
| Adrian Galloway - President | 23 Alafaya Woods Blvd. Suite 372, Oviedo, FL 32765 |
| Ivason Galloway - Director | 23 Alafaya Woods Blvd. Suite 372, Oviedo, FL 32765 |
| Adrian Galloway - Secretary | 23 Alafaya Woods Blvd. Suite 372, Oviedo, FL 32765 |
| Adrian Galloway - Treasurer | 23 Alafaya Woods Blvd. Suite 372, Oviedo, FL 32765 |

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Adrian Galloway 23 Alafaya Woods Blvd. Suite 372, Oviedo, FL 32765

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adrian Galloway - President 23 Alafaya Woods Blvd. Suite 372, Oviedo, FL 32765

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

Date

FEB 14, 2007

Signature/Incorporator

Date

FEB 14, 2007

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AND
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TALLAHASSEE, FLORIDA

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