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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Magic Project Construction & Landscaping, Inc.

FROM:

Edward Paez, Esquire

Paez & Garcia, P.A 7850 NW 146 Street Suite 406 Miami Lakes, FL 33016

For further information concerning this matter, please call Edward Paez, Esquire at (305) 826-3345.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

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

ARTICLES OF INCORPORATION OF MAGIC PROJECT CONSTRUCTION & LANDSCAPING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Magic Project Construction & Landscaping, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 3101 Island Drive, Miramar, FL 33023.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 3101 Island Drive, Miramar, Florida, 33023. The initial registered agent for the Corporation at that address is: Gregorio Julien.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	•	Address
Gregorio Julien		3101 Island Drive Miramar, FL 33023

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name Address

Gregorio Julien 3101 Island Drive Hollywood, FL 33023

The undersigned incorporator has executed these articles of incorporation.

SECRETAGE OF STATE



Gregorio Julien Incorporator

7/27/07 Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Magic Project Construction & Landscaping, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.050 \cdot.

Gregorio Julien Registered Agent