

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.

(((H08000030644 3)))



H080000306443ABCZ

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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

magnetica media, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

क् शकाव

2/5/2008 11:51 AM

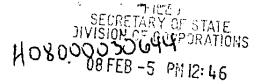
1 of 1

PAGE 01/04

EMPIRE CORP KIT

9696889908

05/02/5008 15:28



ARTICLES OF INCORPORATION
OF
PERSONNEL PERSON LINE
MAGNETICA MEDIA. INC.
The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of
Incorporation.
ARTICLE I
ARTICLET
The name of this corporation shall be: MAGNETICA MEDIA, INC.
ARTICLE II
* 3 * 1
This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.
ARTICLE III
The principal place of business of this corporation is: 1055 West 29th Street, Suite 1 (2nd Floor). Hisleah, FL 33012
ARTICLE IV
The general nature of business of this corporation is to transact any and all lawful business.
ARTICLE V
مرين و من المراجعة ا
The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Page 1 of 3

H08000030444

	ARTICLE VI
	e name and street address of the initial Registered Agent of the this corporation
sha.	li be:
	Simy Bendavan Helber
	19195 Mystic Point Drive, Tower 100, Apt 1606
	Aventura, FL 33180
•	
	ARTICLE VII
The	name and address of the officers and initial board of director(s) shall be:
1.	Simy Bendayan Heiber 19195 Mystic Point Drive, Tower 100, Apt 1606
	President, Director Aventura, FL 33180
2.	Dario Heiber 19195 Mystic Point Drive, Tower 100, Apt 1606
	Secretary, Director Aventura, FL 33
	ARTICLE VIII
The	name and address of the incorporator executing these Article of Incorporation is
	-2.
	Simy Bendayan Heiber
	19195 Mystic Point Drive, Tower 100, Apt 1606
	. Aventura, FL 33180
	undersigned has executed these Article of Incorporation this 2nd day of
<u>Feb</u>	oruary, 2008.
	. 0 & 6
	Lim de Shaile
	Simy Bendayan Heiber Incorporator
	Jimy Benyayan Actor
	•

Page 2 of 3

H08000030644

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MAGNETICA MEDIA, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREETO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERPORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT NAME:

AVENTURA

Simy Bendayan Heiber

97 ADDRESS: 98

79

84

85 86

87

88

89

90

91

96

19195 Mystic Point Drive, Tower 100, Apt 1606

CRY OF:

COUNTY OF:

MIAMI-DAUX STATE OF: FLORIDA

Page 3 of 3

H08000030644