

P08000031430

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

TRANSCENDENTAL MAGIC PRODUCTS, INC.

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March 25, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: TRASCENDENTAL MAGIC PRODUCTS, INC.
REF: W08000015314

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

It appears that the word TRASCENDENTAL in the name of this entity is misspelled. If this misspelling was intentional, simply resubmit the document with the word spelled TRASCENDENTAL. If you did not misspell this word intentionally, please correct the spelling to read TRANSCENDENTAL and resubmit the document for processing.

If you have any further questions concerning your document, please call (850) 245-6933.

Ale White
Regulatory Specialist II
Law Filing Section

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TRANSCENDENTAL MAGIC PRODUCTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9260 SW 154th PL
MIAMI FLA 33196.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge BERNALdez
9260 SW 154th PL
MIAMI FLA 33196.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is:

Jorge BERNALDEZ
SALVADOR BARRUETA
9260 SW 154TH PL MIAMI FLA 33196.

The undersigned Incorporator has executed these Articles of
Incorporation this day of 2008

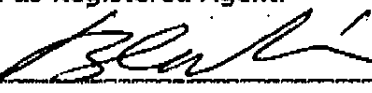

SignatureARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

Jorge BERNALDEZ - (PRESIDENT)
SALVADOR BARRUETA - (VICE-PRESIDENT)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the
above stated corporation at place designated in this certificate, I hereby accept
the appointment as Registered Agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes related to the proper and
complete performance of my duties, and I am familiar with and accept the
obligations of my position as Registered Agent.


Registered Agent Signature

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