

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT/NON PROFIT CORPORATION

Magic Man Inc

Certificate of Status	1
Certified Copy	0
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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:

Magic Man Inc

ARTICLE II PRINCIPAL OFFICE

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

**Magic Man Inc
1311 Lake Drive
Delray Beach, FL 33444**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Paul Malignaggi
1311 Lake Drive
Delray Beach, FL 33444**

Prepared By:

**Bruce B. Hubbard
77 East John St.**

**Hicksville, New York 11801
1-516-835-3840**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Paul Malignaggi - President/Director
1311 Lake Drive
Delray Beach, FL 33444**

ARTICLES VI INCORPORATOR(S)

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

**Paul Malignaggi
1311 Lake Drive
Delray Beach, FL 33444**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of September 2008.


Paul Malignaggi, Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Magic Man Inc**

2. The name and address of the registered agent and office is:

Paul Malignaggi

Name

1311 Lake Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Delray Beach, FL 33444

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Paul Malignaggi
SIGNATURE

September 03, 2008
(Date)

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