

FD900009/434

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

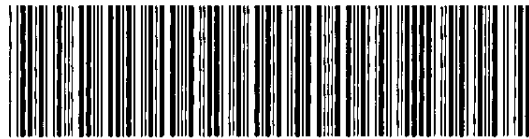
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800162142668

11/03/09--01004--010 **78.75

RECEIVED
09 NOV -3 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -5 AM 10:52

APPROVED
AND
FILED

[Handwritten signature]

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Magic Music Company Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2-06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2009

LAZARUS

SUBJECT: MAGIC MUSIC COMPANY INC
Ref. Number: W09000048988

We have received your document for MAGIC MUSIC COMPANY INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2010 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 409A00034786

ARTICLES OF CORPORATION
OF

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 CORPORATION shall be:

MMAGIC MUSIC INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE II PRINCIPAL OFFICE:

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

*13150 NW 11 TERRACE
MIAMI, FLORIDA 33182*

ARTICLE III - PURPOSES AND BRANCHES.

a) Import and distributions electric equipments b) accessories

ARTICLES IV CAPITAL STOCK

The number of shares of stocks. This Corporation is authorized to have outstanding at any one time is: 100 Shares with value of \$ 5.00. each . Total \$ 500.00 (Five hundred dollars)

ARTICLES V - INITIAL REGISTERED AGENT AND ADDRESS:

ARTICLES VI INCORPORATOR (S)

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

PRESIDENT : *INDIANA D. DAVILA*

VICE-PRESIDENT: *INDIANA D. DAVILA*

TREASURER: *INDIANA D. DAVILA*

SECRETARY: *INDIANA D. DAVILA*

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

MAGIC MUSIC COMPANY INC.

Indiana Davila
Signature: Title President – Treasurer

INDIANA D. DAVILA

Indiana Davila
Signature: Title Vice-President – Secretary

INDIANA D. DAVILA

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PAGE No. 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT - REGISTERED OFFICE**

Pursuant to the Provisions of Section 607,325, Florida Statutes, the undersigned Corporation, organized under the Law of the State of Florida, submits the following statement in designation the registered office / registered agent in the State the Florida.

- 1 - The name of the Corporation is: *MMAGIC MUSIC INC.*
- 2 - The name and address of the Registered Agent and Office is:
INDIANA D. DAVILA
13150 NW 11 TERRACE
MIAMI, FLORIDA 33182

OFFICE : *The same above*

Signature of Corporate Officer: *Indiana Davila*
INDIANA D. DAVILA

Title: President.

Date: *OCTOBER 31, 2009*

Having named to accept services on process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with performance of my duties and I accept the duties and obligations of Section 607.325, Florida. Statutes.

Signature: *Indiana Davila*
Date: *OCTOBER 31, 2009*

Sworn and subscribed before me:
Miami, Florida. *OCTOBER 31, 2009*

NOTARY PUBLIC: *[Signature]*

