

711000012878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



500193022515

02/07/11--01017--011 **78.75

RECEIVED
DEPARTMENT OF STATE
BUREAU OF CONCORDATIONS
2011 FEB -7 PM 1:57
FOR IMMEDIATE
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2011 FEB -7 AM 7:50
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

180000 FEB 08 2007

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 STITCH, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Pictitious Name

REGISTRATION/QUALIFICATION

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

2011 FEB - 7 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MAGIC STITCH, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: MAGIC STITCH, INC.

Article II, Principal Office

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

551 SW 57th Avenue, #3
Miami, FL 33144

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Ralph Mederos
4114 NW 4th Terrace
Miami, FL 33126

FILED
2011 FEB - 7 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article
V, Incorporator

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

Dorgis Delgado
551 SW 57th Avenue
Miami, FL 33144

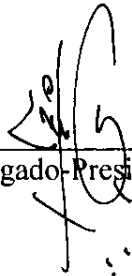
Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Dorgis Delgado
551 SW 57th Avenue
Miami, FL 33144

President and Director

The undersigned has executed these Articles of Incorporation this 31st day of January 2010.



Dorgis Delgado-President

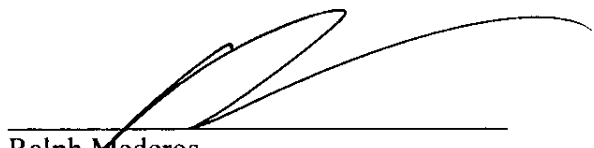
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: MAGIC STITCH, INC.

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


Ralph Mederos
4114 NW 4th Terrace
Miami, FL 33126



Ralph Mederos
February 3, 2011

FILED
2011 FEB -7 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Ralph Mederos
February 3, 2011