

P12000020142

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION
MAGIC BOX SAVER, INC

Certificate of Status	0
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Corporate Filing Menu

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February 27th 2012

Florida Department of State

Attention: New Filing Section

To Whom it may concern:

This is to advice you that the owners of Magic Box Saver, Inc, of Doc # P10000024048 have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,



Alvarez, Manuel

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ARTICLES OF INCORPORATION
OF
MAGIC BOX SAVER, INC

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 BOX SAVER, INC

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:
12177 SW 132 CT
MIAMI, FL 33186

ARTICLE III- DURATION

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE IV- PURPOSE

This purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES of common stock each have the par value of \$ 1.00 (One Dollar) per share. The consideration to be paid for each share shall be fixed by the board of directors from time to time.

ARTICLE VI- INITIAL CAPITAL

The amount of Capital Stock with which this corporation will begin business is ONE THOUSAND DOLLAR (\$ 1,000.00)

ARTICLE VII- INITIAL REGISTERED AGENT AND STREET ADDRESS

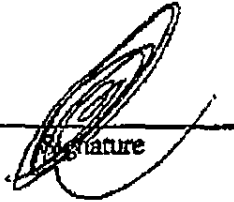
The name and address of the initial registered agent is:
ALVAREZ CORREDERA, MANUEL
12177 SW 132 CT
MIAMI FL 33186

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ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:
ALVAREZ CORREDERA, MANUEL
12177 SW 132 CT
MIAMI, FL 33186

The undersigned incorporator has executed these Articles of Incorporation this 27th day
of February of 2012.

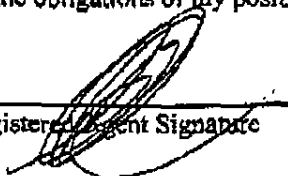

Signature

ARTICLE IX- DIRECTOR(S)

The name and street address of the director(s) to these Articles of Incorporation is (are):
ALVAREZ CORREDERA, MANUEL (PRESIDENT/SECRETARY/DIRECTOR)
12177 SW 132 CT
MIAMI, FL 33186

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 positions as of Registered Agent.


Registered Agent Signature