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**FLORIDA PROFIT/NON PROFIT CORPORATION  
THE MAGIC GROUP INC**

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ARTICLES OF INCORPORATION

OF

***The Magic Group Inc***

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined ARTICLE I

ARTICLE I

The name of the corporation shall be : ***The Magic Group Inc***

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

2842 S.W. 149 PL Miami Florida 33185

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawfull business.
- (2) Said corporation shall further have powers:
  - To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

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To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a facsimile thereof to be impressed, affixed or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercises the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donattons for the public welfare or for charitable, scientific, or educational purposes.

To transact any and all lawfull business wich the board of Directors shall find will be in and of gobermental policy;

To p[lay pension and stablish pension plans, profit sharing plans, stock bonus plans stock option plans, and other Incentive plans for any or all of its directors Officers and employees and for any or all of directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partne, associate, or mnager of any corporation, partnerships, joint venture, trust, or other enterprises;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnity any person who by reason of the fact that hi is or was a director. Officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607 014;

#### ARTICLE V

The aggregate numbe of share which this corporation shall have authority to issue is the total sum of 50 shares having an individual par value of \$ 100.00 ( Fifty dollar each )

Unless otherwise stated in these articles, or in an amendermnt to these articles there shall be only one ( 1 ) class of stock of this corporation.

#### ARTICLE V !

The name and street address of the incorporator for these Article of incor-  
porator is : Pablo Sierra 2842 S.W. 149 PL Miami, Florida 33185

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ARTICLE VII

The initial board of Directors shall consist of a total of 3 persons and the name and address of the person who is to serve as an initial director is :

**Pablo Sierra - President**

**Odalys Escalona - Vicepresident**

ARTICLE VIII

The name and address of the incorporator executing these Articles of incorporation shall be;

**Pablo Sierra. 2842 S.W. 149 PL**

**Miami, Florida 33185**

**The Undersigned has executed these Articles of Incorporation**

THIS 15 DAY OF March 2012

  
\_\_\_\_\_  
INCORPORATOR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION  
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 designating the registered office registered agent, in the state of Florida.

First that **The Magic Group Inc**

(name of Corporation)

desiring to organize under the laws of the State of FLORIDA with its  
(Florida)

principal officer, as indicated in the articles of incorporation has named :

**Pablo Sierra**

(Name of Registered Agent)

**Located at : 2842 S.W. 149 PL. Miami, Florida, 33185**

City of MIAMI County of DADE  
(County)

State of Florida, as its agent to accept service of process within this site.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
REGISTERED AGENT

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