

Electronic Articles of Incorporation For

P12000101227
FILED
December 12, 2012
Sec. Of State
mdickey

MAGIC PRODUCE INTERNATIONAL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAGIC PRODUCE INTERNATIONAL INC

Article II

The principal place of business address:

13155 SW 134 STREET
103
MIAMI, FL. US 33186

The mailing address of the corporation is:

13155 SW 134 STREET
103
MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MANUEL A MARCOS JR
13155 SW 134 STREET
103
MIAMI, FL. 33186

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MANUEL MARCOS

Article VI

The name and address of the incorporator is:

MANUEL A MARCOS JR
13155 SW 134 STREET
103
MIAMI, FL, 33186

Electronic Signature of Incorporator: MANUEL MARCOS JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRUCE S FISHBEIN
5220 SW 101 TERRACE
COOPER CITY, FL. 33328 US

Title: VP
MANUEL A MARCOS JR
13155 SW 134 STREET SUITE 103
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

12/12/2012