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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
MAGIC CRUZ CONSTRUCTION CORP.**

| | |
|-----------------------|---------|
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September 9, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: MAGIC CRUZ CONSTRUCTION CORP.
REF: W13000049648

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000198823
Letter Number: 913A00021136

07/22/2031 02:48
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**ARTICLES OF INCORPORATION
MAGIC CRUZ CONSTRUCTION CORP.**

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 CRUZ CONSTRUCTION CORP.**

ARTICLE II: PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
675 NW 56 ST #311 MIAMI FLORIDA 33150
Street address City State Zip Code

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall have non par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE V: DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of the initial registered agent is: **FRANCISCO CRUZ JR** and the street address is
675 NW 56 ST #311, MIAMI, FL 33150

ARTICLE VII: INITIAL OFFICER(S) /DIRECTOR(S).

The name and street address of the member(s) of the first Board of Directors and state of Corporate officer(s) are as follows:

| Name | Title | Address |
|-------------------|---------|-----------------------------------|
| FRANCISCO CRUZ JR | P/S/T/D | 675 NW 56 ST #311 MIAMI, FL 33150 |

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ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits there under.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is (are) **FRANCISCO CRUZ JR.** The undersigned incorporators has executed these Articles of Incorporation this:

31st day, AUGUST, 2013


Signature

FRANCISCO CRUZ JR.

675 NW 56 ST. #311
Miami FL 33150

CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.050, 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.

1. The name of the corporation is MAGIC CRUZ CORPORATION CORP.

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

FRANCISCO CRUZ JR

(Name)

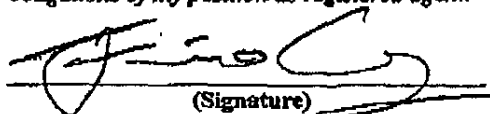
675 NW 56 ST #311

(P.O. Box or Mail Drop Box not acceptable)

MIAMI, FL 33150

CITY, STATE, ZIPCODE

Having been named 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)

8-31-13
(Date)

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