

P16000018869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

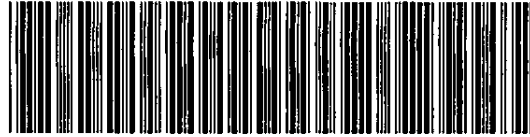
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/29/15--01011--025 \*\*105.00

16 FEB 29 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
AND  
FILED

1/14

## COVER LETTER

**TO:** Charter Section  
Division of Corporations  
MAGIC GLEN PRODUCTION CORP.

**SUBJECT:** \_\_\_\_\_  
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

ANA H. BIELSHOWSKY

\_\_\_\_\_  
Contact Person

MAGIC GLEN PRODUCTIONS CORP

\_\_\_\_\_  
Firm/Company

PO BOX 398257, 1661 WEST AVENUE

\_\_\_\_\_  
Address

MIAMI BEACH, FLORIDA 33139

\_\_\_\_\_  
City, State and Zip Code

ARDTRADES@AOL.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOE ROSS

786

853-3086

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☐ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

*FLA Dept.  
of State*

**STREET ADDRESS:**

New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2016

ANA H. BIELSHOWSKY  
PO BOX 398257  
MIAMI BEACH, FL 33139

SUBJECT: MAGIC GLEN PRODUCTIONS CORP.  
Ref. Number: W16000001771

We have received your document for MAGIC GLEN PRODUCTIONS CORP. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 216A00000721

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

APPROVAL  
AND  
FILED

16 FEB 29 AM 7:58

SECRETARY OF STATE  
APPROVAL

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity" into a Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:  
MAGIC GLEN PRODUCTIONS CORP

Enter Name of Other Business Entity  
CORPORATION (DOMESTIC BUSINESS CORP)

2. The "Other Business Entity" is a \_\_\_\_\_  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

NEW YORK

first organized, formed or incorporated under the laws of \_\_\_\_\_  
(Enter state, or if a non-U.S. entity, the name of the country)

on OCTOBER 05, 2006  
\_\_\_\_\_ Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:  
NOT CHANGED

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**  
MAGIC GLEN PRODUCTIONS CORP

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 12-29-2015  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 23RD day of DECEMBER, 2015.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Ana Helena Carvalho Bielschowsky

Printed Name: ANA H. BIELSCHOWSKY Title: CEO/PRESIDENT

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: Ana Helena Carvalho Bielschowsky

Printed Name: ANA H. BIELSCHOWSKY Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED  
AND  
FILED

**ARTICLE I NAME**      MAGIC GLEN PRODUCTIONS CORP.

The name of the corporation shall be: \_\_\_\_\_

16 FEB 29 AM 7:53

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal street address  
PO BOX 398257, 1661 WEST AVENUE,

Mailing address, if different is:  
SAME AS PRINCIPAL

Miami Beach FL 33139

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY AND ALL LEGAL BUSINESS UNDER STATE AND FEDERAL LAW.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 shares Common Stock "A"

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: ANA H. BIELSCHOWSKY

Address: PO BOX 398257, 1661 WEST AVENUE

MIAMI BEACH, FLORIDA 33139

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: JOE ROSS , CFO (JD/MBA)  
Address: 1602 ALTON ROAD  
MIAMI BEACH, FLORIDA 33139

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AND  
FILED

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TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: ANA H. BIELSCHOWSKY  
Address: PO BOX 398257, 1661 WEST AVENUE  
MIAMI BEACH, FLORIDA 33139

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

12-23-2015

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

Ana Helen Carvalho Bielschowsky  
Required Signature/Incorporator

12-23-2015

Date