

Division of Corporations

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Fax Number : (850) 617-6381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
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Email Address: vicky@spcpetr.com

FLORIDA PROFIT/NON PROFIT CORPORATION MAGIC CARIBBEAN CORPORATION

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**ARTICLES OF INCORPORATION
FOR**

MAGIC CARIBBEAN CORPORATION
A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I - NAME

The name of the corporation is:

MAGIC CARIBBEAN CORPORATION

ARTICLE II - ADDRESS

The corporations mailing address is:

**2025 NW 123 STREET
MIAMI, FL 33167**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective

JANUARY 2, 2019

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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ARTICLE V - AUTHORIZED SHARES

The Corporation shall have the authority to issue 1,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **2025 NW 123 STREET MIAMI, FL 33167** and the name of the corporation's initial registered agent at the address is **TREVOR LEE**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAMES
TREVOR LEE
JOAN LEE

Fernandez, Petr & Associates P.A.
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Miami Lakes, FL 33014-2490

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ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES P. A.
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

**PRESIDENT/VICE PRES./ TREVOR LEE
SEC./TREASURER/ JOAN LEE**

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ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this **JANUARY 2, 2019**

Fernandez, Petr & Associates P.A.

By: 
Virginia Petr

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **MAGIC CARIBBEAN CORPORATION.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the articles at **2025 NW 123 STREET MIAMI, FL 33167** has named **TREVOR LEE** as its agent to accept, service of process within this state.

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ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: Trevor Lee Date 1-2-2019
TREVOR LEE

Trevor Lee
TREVOR LEE, President
Dated: **JANUARY 2, 2019**

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