

Electronic Articles of Incorporation For

P19000065287
FILED
August 14, 2019
Sec. Of State
crico

MAGIC DAVIS DEVELOPMENT, 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 DAVIS DEVELOPMENT, INC.

Article II

The principal place of business address:

345 OCEAN DRIVE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

345 OCEAN DRIVE
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

BUYING, SELLING, LEASING, IMPROVING, DEVELOPING AND
OTHERWISE INVESTING IN REAL ESTATE; AND ANY AND ALL OTHER
LAWFUL BUSINESSES.

Article IV

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

1,000

Article V

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

RONALD FIGLER
4052 AINSLIE D
BOCA RATON, FL. 33434

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

Registered Agent Signature: RONALD G. FIGLER

Article VI

The name and address of the incorporator is:

RONALD G FIGLER, ESQ.
4052 AINSLIE D

BOCA RATON, FL 33434

Electronic Signature of Incorporator: RONALD G. FIGLER

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: CEO
HENRI DE LOUVIER-DAVIS
345 OCEAN DRIVE
MIAMI BEACH, FL. 33139 US

Title: P
NICOLAS DAVIS
2800 S.W. 73RD WAY, # 1605
DAVIE, FL. 33314 US

Title: VP
HENRI DE LOUVIER-DAVIS
345 OCEAN DRIVE
MIAMI BEACH, FL. 33139 US

Title: S
ELISSA GONZALEZ
2800 S.W. 73RD WAY, # 1605
DAVIE, FL. 33314 US

Title: T
HENRI DE LOUVIER-DAVIS
345 OCEAN DRIVE
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

08/13/2019