

TRANSMITTAL LETTER

P93000045321

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAGIC PHOTOS, INC
(Proposed corporate name - must include suffix)

FILED
95 JUN -6 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

700001507037
-06/07/95--01045--010
****122.50 ****122.50

FROM: HASHIM EDEIS
Name (printed or typed)

1900 REEF WAY # 204
Address

KISSIMMEE, FL 34741
City, State & Zip

407-846-0692
Daytime Telephone number

JUN 12 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

FILED
95 JUN -5 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGIC PHOTOS, INC.

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 PHOTOS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place:
5345 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

Mailing Address:
1900 REEF WAY #204
KISSIMMEE, FL 34741

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES (TEN THOUSANDS SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HASHIM EDEIS
1900 REEF WAY #204
KISSIMMEE, FL 34741

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. HASHIM EDEIS
1900 REEF WAY # 204
KISSIMMEE, FL 34741
2. ABDULLA A ALALI
3801 W. NAPOLEON AVENUE # C 216
METARIE, LA 70001
3. FAISAL KH. ABUJUBARA
3028 PARKWAY BLVD # 105
KISSIMMEE, FL 34747

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30TH day of MAY, 1995.

Hashim Edeis
Signature

Abdulla A Alali
Signature ALALI Abdullah

Faisal Abu-Jubara
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 PHOTOS, INC.

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

HASHIM EDEIS

(Name)

1900 REEF WAY # 204

(P.O. Box not acceptable)

KISSI MEE, FL 34741

(City/State/Zip)

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SECRETARY OF STATE

Having been named as 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.

Hashim Edeis

(Signature)