

P95000046836

Secretary of State  
Division of Corporations  
Tallahassee, Fla. 32304

Re: Magic Power Inc.


Gentlemen,

Enclosed herewith, please find an original and copy of Articles of Incorporation in connection with the above referenced corporation. In addition, a check in the sum of \$122.50 is enclosed.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Should you have any questions in connection with the foregoing, please contact the undersigned.

Sincerely,

  
Orlando Zapudis  
6365 N.W. 173 St.  
Miami, Fla. 33015

100001511131  
-06/12/95--01064--009  
\*\*\*\*122.50 \*\*\*\*122.50

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95 JUN 12 AM 9 43  
TALLAHASSEE, FLORIDA

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6/16/95

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95 JUN 12 7 10 43

CLERK OF DISTRICT COURT  
JANUARY 12, 1943

ARTICLES OF INCORPORATION

OF

Magic Power Corp.

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: Magic Power Corp.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on is the export and import of various products and to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or negotiate bonds and mortgage, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.00 Par Value.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 6365 N.W. 173 St. Miami, Fla. 33015.

#### ARTICLE VII

This corporation shall have two(2) directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Orlando Zamudio  
6365 N.W. 173 St.  
Miami, Fla. 33015

President/Vice President

Nancy Gallego  
6365 N.W. 173 St.  
Miami, Fla. 33015

Secretary/Treasurer

#### ARTICLE IX

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number stock each agrees to take and the value of the consideration thereof are:

Orlando Zamudio 500sh \$500.00  
6365 N.W. 173 St.  
Miami, Fla. 33015

Nancy Gallego 500Sh. \$500.00  
6365 N.W. 173 St.  
Miami, Fla. 33015

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE XI

That Orlando Zamudio of 6365 N.W. 173 St. Miami, Fla. 33015 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.

ACKNOWLEDGEMENT

Having been named to accept service of process for Magic Power Inc. at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

By: Orlando Zamudio  
REGISTERED AGENT

WE/I, the undersigned, being each and all of the original subscriber(s) to capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us, and accordingly have hereunto set my/our hand(s) and seal this \_\_\_\_\_ day of 1995.

Orlando Zamudio  
Orlando Zamudio  
6365 N.W. 173 St.  
Miami, Fla. 33015

Nancy Gallego  
Nancy Gallego  
6365 N.W. 173 St.  
Miami, Fla. 33015

STATE OF FLORIDA )  
                          ) ss  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared the above signatories well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State first above named, this 06 day of 06, 1995.

Lourdes Arias Alfonso  
NOTARY PUBLIC, State of Florida at  
Large  
LOURDES ARIAS ALFONSO

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES AUG. 19, 1996  
BONDED THRU GENERAL INS. UND.

FILED  
05 JUN 12 11 54 AM