

MAR 04 1996 12:48

12:44 PM

P.01

((H90000003035))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE FL 32399

FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY

1492 FLAHLER ST

SUITE 200

MIAMI FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H90000003035))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAGIC LINE CORPORATION

FAX AUDIT NUMBER: H90000003035

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/04/1996

TIME REQUESTED: 12:44:03

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H90000003035))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:03:4

FILED  
96 MAR -4 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

STATE OF FLORIDA

UNRECORDED

**ARTICLES OF INCORPORATION  
OF  
MAGIC LINE CORPORATION**

FILED  
96 MAR -4 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be:  
**MAGIC LINE CORPORATION**

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Alvaro Castillo B., Esq.  
CASTILLO & ASSOCIATES  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131**

**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

Instrument Prepared By: **Alvaro Castillo Esq. Fla. Bar No. 611761  
CASTILLO & ASSOCIATES  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 371-5540**

H 960000 03035

H 960000 03035

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Directors of the Corporation are:

Name	Address
ENZO BARROZZO VARGAS	c/o 1390 Brickell Avenue Suite 200 Miami, Florida 33131
MARINELLA NICELI	c/o 1390 Brickell Avenue Suite 200 Miami, Florida 33131

**ARTICLE VII.  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
ENZO BARROZZO VARGAS	c/o 1390 Brickell Avenue Suite 200 Miami, Florida 33131

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

c/o 1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

H 960000 03035

H 960000 03035

**ARTICLE X.  
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: E. Barrozzo Vargas  
ENZO BARROZZO VARGAS

STATE OF FLORIDA)  
COUNTY OF DADE ) SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, ENZO BARROZZO VARGAS, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 7<sup>th</sup> day of March, 1996


NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
ALVARO CASTILLO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 0021679  
MY COMMISSION EXPIRES DEC. 16, 1996

DATE COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Alvaro Castillo B., Esq.  
CASTILLO & ASSOCIATES  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

FILED  
96 MAR -4 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 960000 03035

H 960000 03035