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Domesticated Name

FI RODRIGUEZ J.

2733 TOLCAN DR

Orlando, FL 32822

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Magic Freight Transport Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 8:44

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ARTICLES OF INCORPORATION
OF
MAGIC FREIGHT TRANSPORT INC.

The undersigned, as proper person acting as incorporator of a corporation under the laws of the State of Florida, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I. CORPORATE NAME

The name of the corporation is: MAGIC FREIGHT TRANSPORT INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of these articles of incorporation with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have is 100 shares with one dollar par value. The corporation will not commence business until at least \$100 have been received by it as consideration for the issuance of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The principal address of this corporation and the name and address of the initial registered agent is:

Liliana Rodriguez
7733 Toucan Drive
Orlando Florida, 32822

The above initial registered agent accepts appointment as registered agent. In acceptance thereof, she has signed below as registered agent and also as subscriber to these articles of incorporation.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have three directors constituting the initial Board of Directors. The number of directors may either increase or decrease from time to time by the bylaws. The name and address of the person who are to serve as directors are:

Liliana Rodriguez
7733 Toucan Drive
Orlando, Florida 32822

Luis F. Aguirre
7733 Toucan Drive
Orlando, Florida 32822

Javier Velez
4935 Whalers Way
Orlando, Florida 32822

ARTICLE VII OFFICERS

The name and address of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected are:

President and Secretary:
Liliana Rodriguez
7733 Toucan Drive
Orlando, Florida 32822

Vice-President:
Luis F. Aguirre
7733 Toucan Drive
Orlando, Florida 32822

Treasurer:
Javier Velez
4935 Whalers Way
Orlando, Florida 32822

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ARTICLE VIII BYLAWS

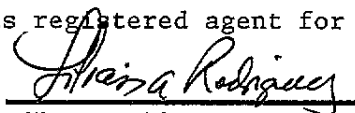
The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered amended or repealed as provided therein.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extend permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporations this _____, day of January, 1998.

I hereby accept designation as registered agent for said corporation.




Liliana Rodriguez

Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on January 9th 1998, by Liliana Rodriguez who is personally known to me or produced identification:

D. Lic # _____.



Notary Public of the State of Florida

My commission expires:



KEVIN A. DOAK
My Comm Exp. 5/23/99
Bonded By Service Ins
No. CC466851

☒ Personally Known ☐ Other