

P98000101189

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

SUBJECT:

Magic To Go, Inc.

(Proposed corporate name - must include suffix)

300002697573--7

-11/30/98--01084--003

*****87.50 *****87.50

EFFECTIVE DATE

01-01-99

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Agueda D. Brezo

Name (Printed or typed)

1300 SW 74 Court

Address

Miami FL 33144

City, State & Zip

305 269 1042

Daytime Telephone number

98 NOV 30 AM 8:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

98 NOV 30 AM 8:20

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Magic To Go, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1300 SW 74 Court, Miami, FL 33144

EFFECTIVE DATE
01-01-99

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Agueda D. Brezo, 1300 SW 74 Court, Miami, FL 33144

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Agueda D. Brezo, 1300 SW 74 Court, Miami, FL 33144

X Agueda D. Brezo
Signature/Incorporator

11-24-98

Date

(An additional article must be added if an effective date is requested.)

ARTICLE VI The effective date is JANUARY 1st 1999

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

X Agueda D. Brezo
Signature/Registered Agent

11-24-98

Date