

TRANSMITTAL LETTER

P99000017858

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

SUBJECT: Pure MagicAir, Inc.
 (Proposed corporate name - must include suffix)

500002763545--2

-02/03/99--01053--013

*****78.75 *****78.75

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: ROBERT LIPOF
 Name (Printed or typed)

945 NE 26th AVE
 Address

HALLOWDALE, FL 33009
 City, State & Zip

954-458-9761
 Daytime Telephone number

90 FEB 24 PM 3:49

FILED
 CLERK OF CIRCUIT COURT
 IN THE 11TH JUDICIAL CIRCUIT
 IN AND FOR THE COUNTY OF ALA

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

R. Purinton FEB 24 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

ROBERT LIPOF
945 N.E. 26TH AVE.
HALLANDALE, FL 33009

SUBJECT: MAGICAIRE, INC.
Ref. Number: W99000003067

We have received your document for MAGICAIRE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 099A00005387

ARTICLES OF INCORPORATION FOR MAGIC PURE AIR, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Magic Pure Air, Inc.

ARTICLE II - CORPORATE OFFICE

The address of the principal office of the corporation is unknown and the mailing address of the corporation shall be:

945 NE 26th AVE
Hallandale, Florida 33009
(954) 458-9761

ARTICLE III - PURPOSE OF CORPORATION

The purpose of this corporation is to profit through sales.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
2,000	\$.01	Common

ARTICLE V - DIVISION OF SHARES

The division of shares shall be as follows:

<u>Name</u>	<u>Shares</u>
Robert Lipof	1000
Edith Lipof	1000

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
CLERK OF DISTRICT COURT
99 FEB 24 PM 3:49

ARTICLE VII - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered office in the State of Florida shall be:

INITIAL REGISTERED AGENT:

Ira Robert Baker, Esq.

INITIAL REGISTERED OFFICE:

16211 NE 12th Court
North Miami Beach, FL 33162

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Robert Lipof	945 NE 26 th AVE, Hallandale, FL 33009

ARTICLE IX - OFFICERS AND DIRECTORS

The names and addresses of the officers and directors of Magic Pure Air, Inc. are as follows:

<u>Name</u>	<u>Director</u>	<u>Officer</u>	<u>Position</u>
Robert Lipof	Yes	Yes	President
Edith Lipof	Yes	Yes	Secretary and Treasurer

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

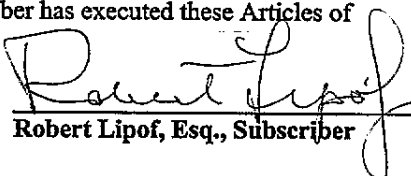
ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 18th Day of February 1999.


Robert Lipof, Esq., Subscriber

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

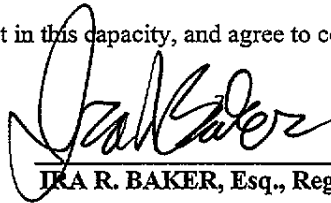
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Magic Pure Air, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Hallandale County of Broward, State of Florida, has named IRA R. BAKER, ESQ., located at 16211 NE 12th Court, City of North Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above State corporation, at place designated in this Certificate, 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:



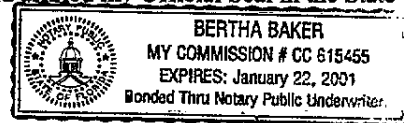
IRA R. BAKER, Esq., Registered Agent

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared Robert Lipof who is personally known to me or who has produced Florida drivers license as identification, who took an oath, who executed the foregoing Articles of Incorporation, and who acknowledged before me that he has executed these Articles of Incorporation for Magic Pure Air, Inc. knowingly, intelligently and for the purposes herein described.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 18th Day of February, 1999.


Notary Public State of Florida at Large



My commission expires:

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 18th Day of February, 1999.


Robert Lipof, Subscriber

FILED
CLERK OF CIRCUIT COURT
99 FEB 24 PM 3:49