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OFFICE USE ONLY

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

1. MAGDALENA'S INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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99 FEB 26 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/  
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

RECEIVED  
99 FEB 24 AM 11:26  
DIVISION OF CORPORATION

February 22, 1999

LAZARUS

MIAMI, FL

SUBJECT: MAGDALENA'S INC.  
Ref. Number: W99000004371

We have received your document for MAGDALENA'S INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 599A00007974



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 24, 1999

LAZARUS

MIAMI, FL

SUBJECT: MAG'S INC.  
Ref. Number: W99000004371

We have received your document for MAG'S INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 799A00008546

RECEIVED  
CORPORATIONS  
DIVISION  
FEB 25 1999

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61 0 11 92 63 06

# ARTICLES OF INCORPORATION

FILED  
99 FEB 26 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

MAGS FACIALS INC. ,

## ARTICLE II PRINCIPAL OFFICE

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

10031 Pines Blvd #211  
Pembroke Pines FL 33026

## ARTICLE III CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Magdalena Leveque Ramirez  
304 SW 85th Terrace # 305  
Pembroke Pines FL 33025

**ARTICLE V**  
**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

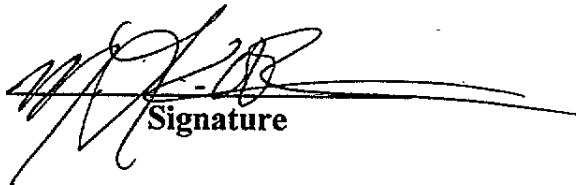
**Magdalena Leveque Ramirez**  
**304 SW 85th Terrace # 305**  
**Pembroke Pines Fl. 33025**

**ARTICLE VI**  
**DIRECTOR(S)**

The name(s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

**Magdalena Leveque Ramirez**  
**304 SW 85th Terrace # 305**  
**Pembroke Pines Fl. 33025**

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation  
this 17th day of February, 1999

  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

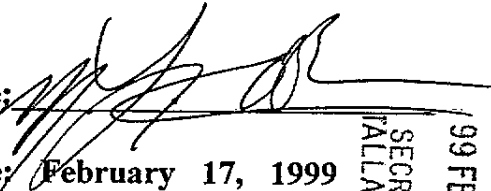
1. The name of the corporation is :

MAGS FACIALS INC.

2. The name and address of the registered agent and office is:

**Magdalena Leveque Ramirez  
304 SW 85th Terrace # 305  
Pembroke Pines Fl. 33025**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: February 17, 1999

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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