

P99000059090

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

900002916999--3
-06/28/99-01079-016
*****78.75 *****78.75

SUBJECT: Magic Moments by Design, Inc.
(Proposed corporate name) - must include suffix

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: Maria O. Vidal
Name (Printed or typed)

1035 NW 128th Court
Address

Miami, FL 33182
City, State & Zip

(305) 243-2308
Daytime Telephone number

FILED
99 JUN 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CP
11-30-99
12

ARTICLES OF INCORPORATION

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

Article I

CORPORATE NAME

The name of the corporation shall be:

MAGIC MOMENTS by DESIGN, INC.

Article II

The principal office and mailing address of this corporation shall be:

1035 N.W. 128TH Court, Miami, FL 33182.

Article III

NATURE OF BUSINESS

The purpose of the business will be to manufacture, produce, purchase, or otherwise acquire, sell, import, export, distribute, and deal in goods, wares, services, merchandise and materials of any kind and description. The purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporation objectives expressed above or from engaging in any lawful act or activity for which we may organize a corporation under the General Corporation Law of the State of Florida, United States of America.

Article IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

Article V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and address of the said agent is:

Maria O. Vidal, 1035 N.W. 128th Court, Miami, Florida 33182

Article VI

INCORPORATOR

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

Maria O. Vidal, 1035 N.W. 128th Court, Miami, Florida 33182


Maria O. Vidal

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.


Signature/Registered Agent

6/24/99
Date

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TALLAHASSEE, FLORIDA