# 62706 Requestor's Name ENRIQUE BENITEZ \* MARITZA BENITEZ 13480 N.W. 4TH ST., #205 PEMBROKE PINES, FL 3302 City/Duni Office Use Onl CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS... AMENDMENTS Profit Amendment \* PHONE TO Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement W-15796 Trademark Other

Examiner's Initials

CR2E031(1/95)

## ARTICLES OF INCORPORATION

**OF** 

MAGICAL TREASURES INC.



In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the corporation ("Corporation") is MAGICAL TREASURES INC.

## ARTICLE II

The existence of the corporation shall begin on the date of filing of these articles.

## ARTICLE III

The street address of the principal office of the Corporation is 13480 N.W. 4 Street, #205, Pembroke Pines, FL 33028.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 at no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is 13480 N.W. 4 Street, Pembroke Pines, FL 33028. The initial registered agent for the Corporation at that address is Maritza Benitez.

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## **ARTICLE VI**

The names and street addresses of the person signing these articles of incorporation is:

Name

Address

Enrique Benitez

13480 N.W. 4 Street, #205 Pembroke Pines, Florida 33028

## ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 25 day of JUL 1999.

Name: Enrique Benitez

## ACCEPTANCE OF REGISTERED AGENT

MAGICAL TREASURES INC.

Having been named to accept service of process for at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Maritza Benitez

Date: